



Florida Developmental Disabilities Council, Inc.
Executive Committee
Executive Summary
May 17, 2018
Hotel Duval Autograph Collection, Tallahassee, FL

I. Approval of minutes

The minutes from the January 25, 2018 and April 18, 2018 meetings were approved.

II. Review of Draft Bylaws

Margaret Lynn Duggar, Consultant, reviewed the draft bylaws with the members. A few changes were proposed and a few items were noted to be addressed in the Board Governance Policy manual. See attached.

Elections- For the 2018 elections, the Executive Committee will function as the Nominating Committee to develop a slate of proposed officers. The proposed slate will be circulated to members 45 days in advance of September Council meeting where elections will be held. Members will have the opportunity to submit additional nominations.

III. Executive Director Performance Evaluation

Performance evaluation will be addressed on future conference call prior to next meeting.