

FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL, INC.

EXECUTIVE COMMITTEE REPORT
Thursday May 20, 2021

The meeting was called to order at 11:30 a.m. and quorum was established.

Several non-committee Council members and staff also joined the meeting. Guest presenters were Margaret Lynn Duggar and Christina DeMeo of Margaret Lynn Duggar and Associates, hired by the Council to conduct and implement a comprehensive plan for implementation of Conflict-of-Interest Council procedures and guidelines moving forward and Sheryl Matney, Director of the Administration of Community Living's Information and Technical Assistance Center who serves as the liaison and facilitator between ACL's implementation of the Developmental Disabilities and Bill of Rights Act of 2000 and Developmental Disability Councils.

The committee approved both Executive Committee minutes for January 21st and May 5th, 2021.

The committee agreed to maintain the current Applicant Task Force members who review new Council applications and recommend who to move forward to the Governor's office for consideration for appointed seats available. These members are Frank Shallet, Eddie Hall, Yolanda Herrera, Jack Kosik, Sarah Goldman, and Sue Kabot.

The Executive Director reviewed the 30-member seat assignments on the Council and noted each vacancy. The staff will be meeting with the Governor's appointment office soon to determine status for appointments. One on one meetings will be held with each current Council member in preparation for establishing a slate of officers for September elections and standing committee Council appointments for October.

Most of the meeting was spent on the presentation by our consultants on the Conflict-of-Interest guidelines, the scenarios for consideration in potential conflicts of interest and reasoning for amended bylaws.

The meeting was adjourned at 1:25 p.m.