

EXECUTIVE COMMITTEE REPORT
Thursday January 26, 2023

The meeting was called to order at 12:45 p.m. and quorum was established.

The committee unanimously approved the November 15, 2023, minutes. The minutes from the applicant interviews conducted on Wednesday January 25, 2023, were also approved. Two applicants were approved to move forward to the Governor's office for consideration for appointment. Chair Johnson asked that since the local non-government agency seat remains open, Council members think of recommendations to move forward to the Executive Committee for consideration. Johnson also reported that the current Council application on the website will be re-designed to obtain more comprehensive information about those who apply. In the meantime a simple form will be on the site to obtain contact information from interested parties.

Breen provided an update on her meeting with the Agency for Persons with Disabilities (APD) to secure the 25% in-kind state match required to secure the Council's federal funding. She reported that the meeting was held to clarify which APD budget line items could be utilized to secure the match if the agency could no longer use their room and board appropriation as currently committed in our cooperative agreement, which ends June 30, 2023. Breen reported it was a positive meeting and that a cooperative agreement would be renewed for the in-kind match in the amount of \$2.5 million once the legislative session is concluded.

Johnson provided an update on the re-organization for FDDC which created two new positions. He reported that Sue Kabot was hired to fill the position of Chief of Programs and Research. He reported that the Chief of Operations position would be hired after Breen returns from medical leave. He reported that Vanda Jenkins, Executive Assistant resigned from her position and will be leaving February 2, 2023. Sue Kabot will serve as Interim Executive Director during Breen's medical leave which will be February through April 2023.

There was no one in attendance from the public.

The meeting was adjourned at 1:10 p.m.