

Executive Committee Meeting

Wednesday, October 19, 2022

8:30 AM to 10:00 AM

SUMMARY – Motions Only

Members Present: Nicole Banks, Kim Basile, Jill Hano, Dr. Hyacinth McKee, RaShad Bristo

Members Absent: None

Guests: Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Charles Michel, Brooke Stewart, Ashley McReynolds, Mylinda Elliott, Nicole Flores, Susan Riehn, Brenda Cosse', Christina Martin, Corhonda Corley, Kathy Dwyer, Kelly Monroe, Kristie Curtis, Mollie Tinnin, Bambi Polotzola, Lillian DeJean, Cynthia Posey, Yiesha McFarland, Kristen Reed, Libby Airhart, Erick Taylor

Staff: Amy Deaville, Ebony Haven, Hannah Jenkins, Brenton Andrus, Rekeesha Branch, Lauren Brown

With a quorum, the meeting was called to order at 8:33 a.m.

The [July 20, 2022 Meeting Summary](#) was approved by unanimous consent.

Selection of Proposal for Youth Leadership Forum Contractor

Youth Leadership Forum recommendation for vendor selection was presented by Lillian DeJean, the Chair of the Youth Leadership Forum Ad Hoc Committee. The recommendation was reviewed and discussed by the Executive Committee.

Motion – Passed.

Nicole Banks moved to accept the YLF Committee's recommendation of Families Helping Families of Acadiana to be the contractor for the Youth Leadership Forum. Dr. McKee seconded the motion.

Kim Basile abstained from vote due to sitting on FHF Bayou Land Board. No objections, all other members voted in favor. Motion passed.

Proposed Legislative Agenda**Motion passed.**

Dr. Hyacinth McKee moves for LaDDC to provide advocacy surrounding issue #1 (Incontinent supplies), Kim Basile seconded. No objections or abstentions.

Dr. Hyacinth McKee moves to include “Change open meeting law to increase representation of individuals with I/DD and ensure diversity of public bodies and Change open meetings law to include virtual meetings as a standard means of public input for the I/DD community in the legislative advocacy agenda.” Seconded by Nicole Banks. (Motion was amended, see below)

Amended Motion passed.

Dr. Hyacinth McKee moves to include: “Change open meeting law to increase representation of individuals with I/DD and ensure diversity of public bodies and change open meetings law to include hybrid meetings as a standard means of public input for the I/DD community” in the legislative advocacy agenda. Seconded by Kim Basile. No objections or abstentions.

Training for Full Council on DEI Practices**Motion passed.**

Dr. Hyacinth McKee moves that the full council receives training on DEI practices by April of 2023 and that it become a mandatory training for new members of the Council. Nicole Banks seconded. No objections or abstentions.

Motion passed.

Dr. Hyacinth McKee moves that the by-laws be reviewed to include that we have language that is inclusive of diversity, equity and inclusion practices, specifically as it relates for members to hold seats on the Council. Seconded by Nicole Banks. No objections or abstentions.

The meeting adjourned at 10:16 a.m. by unanimous consent.