

Executive Committee Meeting

Wednesday, July 19, 2023

8:30 AM to 10:00 AM

SUMMARY – Motions Only

Members Present: Nicole Banks, Jill Hano, Dr. Hyacinth McKee

Members Absent: Kim Basile, Angela Harmon

Guests: Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Erick Taylor, Lauren Womack, Nicole Flores, Kelly Monroe, Ashley McReynolds

Staff: Amy Deaville, Ebony Haven, Brenton Andrus, Rekeesha Branch, Stephanie Carmona

The meeting was called to order at 8:41 a.m. Due to no quorum at that time, the meeting was recessed until a quorum was present.

The meeting was called to order again, with a quorum at 9:15 a.m.

The [January 18, 2023 Meeting Summary](#) was approved as distributed.

Although the agenda had an item to Ratify FY24 Annual Action Plan by vote, a vote to ratify the plan was not needed, per the Parliamentarian, since the annual action plan does not take effect until October 1, 2023. The 1 public comment made during the public comment period was emailed to the Council members prior to the meeting and was included in the Council member's packets at the meeting. After being made aware of the public comment that was received, no further action was taken and the FY24 Annual Action Plan will proceed as accepted by motion at the April 2023 Full Council Meeting.

Choosing of vendors for three (3) activity proposals:

- Disability Voting Rights Training
Motion Passed: Dr. McKee moves to accept the Disability Voting Rights Proposal by People First/Arc of Louisiana. Motion seconded by Jill Hano. Motion was approved.
- Navigating the System: Co-Occurring Disorders

Motion Passed: Dr. McKee moves to accept Hustle and Grow, LLC DBA PAIR Supported Employment's proposal for Navigating the System activity. Motion seconded by Jill Hano. Motion was approved.

- Building Advocacy Capacity in Education and Employment

Motion Passed: Dr. McKee moves to accept the Arc of Louisiana's proposal for Building Advocacy Capacity in Education and Employment. Motion seconded by Jill Hano. Motion was approved.

Meeting was adjourned at 9:36 a.m.