

## Executive Committee Meeting

Wednesday, July 21, 2021

2:00 PM to 4:00 PM

### SUMMARY

Members Present: Randall Brown (Chair), Dr. Hyacinth McKee, Michael Billings, Mary Tarver, Jill Hano

Guests: Julie Folse, Lynsey Hebert (Captionist), Nicole Learson (Parliamentarian), Liz Gary, Kim Basile, Charlie Michel, Brenda Cosse, Mylinda Elliott, Nicole Flores, Kristie Curtis, Susan Riehn, Kelly Monroe, Corhonda Corley, Kathy Dwyer, Bambi Polotzola, Steven Nguyen, Ashley McReynolds, Mellisa Johnson, Lillian DeJean

Staff: Amy Deaville, Ebony Haven, Halie Belin, Brenton Andrus, Marilee Andrews

With a quorum, the meeting was called to order at 2:05 p.m.

The [April 21, 2021 Meeting Summary](#) was approved by unanimous consent.

**PASSED.** Motion by Dr. Hyacinth McKee, seconded by Michael Billings  
Accept waiver request from Families Helping Families of Greater Baton Rouge

**PASSED.** Motion by Dr. Hyacinth McKee, seconded by Michael Billings  
Keep chat feature for future virtual council and committee meetings with a staff person to monitor the chat.

**PASSED.** Motion made by committee. Passed unanimously.

*Motion for the DEI Committee to recommend for the Council to expand the purpose of the DEI Committee to the following:*

*Make recommendations to the Executive Committee for consideration regarding:*

- *Addressing all emerging issues with regard to diversity, equity, and inclusion, meeting on an as-needed basis;*
- *Supporting advocacy efforts for diversity, equity, and inclusion to enhance cultural competence and create an overall inclusive*

*culture for people of color, ethnicity, gender identity, sexual identity and orientation, religion, and diverse language speakers;*

- *Establishing, implementing, revising and revisiting policies that promote diversity, equity and inclusion that are aligned with the DD Act ([Association of University Centers on Disabilities summary](#)) ([statute](#));*
- *Adapting to diversity and embedding an institutionalized knowledge of diversity, equitable practices inclusive of cultural competence and cultural humility in Council policies, procedures and practices; and*
- *Dedicating resources to policies, structures, practices, and procedures to support DEI in the mission and work of the Council*

**PASSED.** Motion made by committee to have Youth Leadership Forum Mission recognized by Executive Committee. Passed unanimously.

*To create a Youth Leadership Forum that will teach and empower young people with developmental disabilities personal and systems advocacy skills and promote networking with other self-advocates so that they may become future leaders.*

The meeting was adjourned at 3:47 p.m. by unanimous consent.