

Vermont Developmental Disabilities Council
Executive Committee Meeting Minutes ~ May 2, 2017
VTDDC Offices, Berlin

Approved June 5, 2017

<p>Present: Fred Breunig, Catherine Hybels, Kay Stambler, Terry Holden Absent: VTDDC Staff: Chelsea Hayward</p>
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1. Executive Directors Report:

- The Center on Disability and Community Inclusion, Disability Rights Vermont, Vermont Center for Independent Living, Green Mountain Self-Advocates, and the Division on Developmental Services are collaborating with the Vermont Developmental Disabilities Council in a technical assistance grant for Cultural and Linguistic Competency.
- The annual conference in Salt Lake City will be attended by Fred Breunig, Stacy Emerson, Adrian Vaut, Kirsten Murphy, Susan Aranoff, and non-council member Randy Lizotte, who is presenting on a panel.
- VTDDC will receive the rest of their federal allocation for this year with no cuts. There is no information about the federal allocation for the DD Network in FFY18. At VTDDC’s request, Rep. Peter Welsh co-signed a “dear colleague” letter supporting funding for the DD Network with a 3% increase.
- Kirsten met with the Business Office to receive March 31, 2017 budget reports. VTDDC is overbudget in some areas and underbudget in others. Overall, there will be funds remaining at the end of the Federal Fiscal Year.
- Plans for the Employment Summit are going smoothly. Kirsten requested that the Executive Committee agree to cover the registration cost for Council members who would like to attend the Employment Summit; and that they formalize their support for keynote speaker Allan Bergman.

<p>Motion: Cathy made the motion to cover the \$60.00 registration for any Council member who would like to attend the Employment Summit. Kay seconded. Motion passed: 3-0-0.</p>

<p>Motion: Cathy made the motion to pay for the cost of the Employment Summit speaker, Allan I. Bergman, by moving \$5000 from Personnel to General Operating/Contracted Services. Kay seconded. Motion passed: 3-0-0.</p>
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2. Executive Session:

Motion: Cathy made the motion to go into Executive Session to discuss the Executive Director's annual evaluation. Kay seconded. **Motion passed: 3-0-0.**

Title 1, Section 313(a)(3) of the Vermont Statutes specify that "The appointment or employment or evaluation of a public officer or employee" may be discussed in executive session.