



Vermont Developmental Disabilities Council

100 State Street
Montpelier, Vermont 05633-0206

(802) 828-1310
vtddc@vermont.gov
www.ddc.vermont.gov

EXECUTIVE COMMITTEE MEETING

Monday, February 7, 2022

Join Zoom Meeting – link pending

Agenda

- 10:00 Welcome & Adopt Minutes from January 10, 2022 (5 min.)
- 10:05 Election of Officers & Bylaws – Committee Discussion (25 min.)
- Update – Courtney Quinlan
 - Proposed by-laws change – see page 2
 - Confirm March meeting will be via Zoom
- 10:30 Director’s Report – Kirsten Murphy (15 minutes)
- Recruitment of new members
 - Seeking permission to accept \$80,000 grant from the Administration for Community Living (ACL).
 - Process for developing workplan for ACL money.
- 10:45 Chair’s Report – Courtney Quinlan (15 minutes)
- Early steps for Exec Director’s Annual Evaluation
- 11:00 Adjourn

*The next **Executive Committee Meeting** is **Monday, March 7, 2022** – via Zoom*

*The next **Quarterly Meeting** is **March 24, 2022***

I. PROPOSED CHANGES TO ARTICLE VI

ARTICLE VI: Officers

Section 1. General.

- A) The Council shall have two officers elected from its membership: **Chair and Vice Chair** ~~President and Vice President~~. The **Chair** ~~President~~ shall be either a person with a disability or a family member or guardian of a person with a disability. The Council shall elect its officers subject to confirmation by the Governor.
- B) The term of office for each **officer** shall be two years unless the person elected has less than two years of eligibility remaining.
- C) Elections may take place at any meeting provided all members have received at least 14 days warning of the election. The term of office will commence on the first day of the month following the election unless determined otherwise by the Council.
- D) **Either the office of Chair or the office of Vice Chair may be held by two individuals as co-leaders. However, there may not be co-Chairs and co-Vice Chairs at the same time.**

II. OTHER PROPOSED CHANGES

1. In all places where the by-laws read "President" the word "President" will be changed to "Chair."
2. In all place where the by-laws read "Vice President," the term "Vice President" will be changed to "Vice Chair."