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Executive Committee Meeting Agenda

Friday, April 26, 2024 – 12:30 p.m. 2400 N. Lincoln Ave., Sequoyah Building, C-48 Oklahoma City, OK 73125

Members attending via <u>Teleconference</u> using Microsoft Teams: Lori Wieder, 711 N. Country Club Rd, Stillwater, OK 74075

- *Possible action items.
- I. Call to Order: Ms. Sharon Garrity
- II. Roll Call & Establish Quorum: Ms. Sharon Garrity
- III. Discussion: Funding Request(s): *

 NACDD 2024 Conference
- IV. Discussion and Possible Voting: Old and New Items: *
 FY25 Budget & Activities proposal
- V. Other New Business *
- VI. Announcements
- VII. Adjournment *

Executive Committee Members: Sharon Garrity, Janie Fugitt, Michelle Kelley, Mark Lewis, Lori Wieder

The mission of the Developmental Disabilities Council of Oklahoma is to advance communities where everyone has the opportunity to live, learn, work, and play where they choose. The Council builds partnerships to change systems to improve services, resources, and supports for Oklahomans with developmental disabilities and their families.

Join online using Microsoft Teams.



Developmental Disabilities Council of Oklahoma

DATE: Friday, February 23, 2024

TIME: 11:00 A.M.

PLACE: 2400 N. Lincoln Blvd., Room 513, Oklahoma City, OK 73105

BE IT REMEMBERED that on <u>Friday, February 23, 2024</u>, at <u>11:00 A.M.</u>, the Executive Committee met in accordance with the Open Meetings Act.

NOTICE of the schedule for all regular and special meetings of the DDCO Finance Committee for the calendar year <u>2024</u> have been given in writing to the Oklahoma Secretary of State and public notice and agenda having been posted on the Council's website at or before <u>12:00 pm on Thursday, February 22, 2024</u>, in accordance with the Oklahoma Open Meetings Act, 25 O.S. Section 311.

I. CALL TO ORDER: Ms. Garrity called the Executive Committee meeting to order at 11:05 A.M.



11.

Members Present: Janie Fugitt, Sharon Garrity, Michelle Kelley

Members Absent: Mark Lewis Members Online: Lori Wieder

Staff: Morgan Davis, John Houston, Bradley Mays, Alissa Patterson, Jenifer Randle

By roll call, there was a quorum of committee members, so business was conducted, and voting occurred.

III. Discussion and Possible Voting: Funding Request(s):

Discussion: Arc of Oklahoma has 3 Consumer Involvement Funding requests to attend Disability Policy Seminar, April 8-10, 2024, Washington, D.C. The five people that would like to attend are:

- a. Callie Hall, staff member with the Order of Oklahoma
- b. Kyle Graham, self-advocate with Oklahoma People First, & personal care attendant
- c. Mark McCarver, self-advocate, & personal care attendant

They are requesting \$1,000 per person maximum and \$5,000 total. If this request is approved a 25% match will be required.

ACTION: Ms. Kelly moves to approve, and Ms. Fugitt seconds the request for funding for all five of the people to be sent to the Disability Policy seminar from the Arc of Oklahoma.

AYES: Janie Fugitt, Sharon Garrity, Michelle Kelley, Lori Wieder

[⊔]√³ NAYS:

ABSTAIN:

MOTION: Motion carried

DISCUSSION: "How to video" for survey used with participants of Wearables for Wellness Research Study with OSU, ABLE Tech, and KU. They are requesting \$1,000 for the videos. This cost would be added to the initial proposal for the Wearables for Wellness Project.

ACTION: Ms. Kelly motions to approve and Ms. Fugitt seconds the additional \$1000 funding request for wearables for Wellness tutorial videos.

AYES: Janie Fugitt, Sharon Garrity, Michelle Kelley, Lori Wieder

[∐]√³ NAYS:

ABSTAIN:

MOTION: Motion carried

- V. Discussion and Possible Voting: Old and New Items:
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- VII. Announcements: The Museum of the Great Plains hosted their Sensory Night and The Down Syndrome Fashion show both took place since last meeting.
- VIII. Adjournment: Ms. Wieder made a motion to adjourn, and Ms. Kelly seconded.

 Meeting was adjourned at 11:39 a.m.



DD COUNCIL

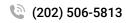
EVENTS

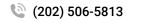
PUBLICATIONS

Annual Conference and TA Institute



NACDD 2024 Annual Conference











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Welcome to the NACDD (National Association of Councils for Developmental Disabilities)

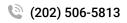
Annual Conference: A World of Opportunities! This premier event is a must-attend for disability rights advocates, civil rights professionals, and practitioners. Get ready to dive into a world of endless opportunities as you hear best practices, connect with like-minded individuals, and gain the latest ideas and insights.

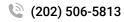
The NACDD Annual Conference brings together the brightest minds in disability rights advocacy and civil rights, creating a vibrant platform for knowledge exchange and networking. This event is designed to empower attendees with the latest tools and strategies that will shape the future of disability rights. At this conference, you will hear innovative and promising practices from people who have made significant contributions to our work. These thought leaders will share their invaluable insights, shedding light on the most pressing issues and offering innovative solutions.

Networking is a pivotal part of the NACDD Annual Conference. Connect with fellow disability rights advocates, civil rights professionals, and practitioners from around the states and territories who share your passion for creating a more inclusive society. Exchange ideas, collaborate on new initiatives, and build meaningful relationships that will have a lasting impact on your work.

This conference is a hub of innovative ideas. Be prepared to gain new perspectives and discover innovative strategies that will propel your work forward. Immerse yourself in interactive sessions, workshops, and panel discussions led by experts who have revolutionized the field. Leave with actionable takeaways that you can implement in your own work, making a tangible difference in the lives of those with disabilities.

The NACDD Annual Conference: A World of Opportunities is a transformative event that will equip you with the knowledge and skills needed to drive change and advance the rights of individuals with disabilities. Join us as we explore the endless possibilities that lie ahead and be part of a movement that is shaping a more inclusive future.









CAMPAIGNS POLICY



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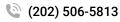






Questions?

Please email conference@nacdd.org with any questions









POLICY **ABOUT** CAMPAIGNS **ADVOCATES**

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