



Executive Committee Meeting Agenda

Friday, August 30, 2024 – 3:00 P.M.

2400 N. Lincoln Ave., Sequoyah Building, 513
Oklahoma City, OK 73125

Members attending via [Teleconference](#) using Microsoft Teams
Meeting ID: 291 896 219 318, Passcode: sB72mv

Board Members

Sharon Garrity, Guthrie, Chair
David Blose, Yukon
Margaret Bond, Broken Arrow
Mindee Brown, Edmond
Jeromy Buchanan, Okla. City
Sherri Coats, Oklahoma City
Brett Cunningham, Okla. City
Debra Espinosa, Oklahoma City
Janie Fugitt, Oklahoma City
Shelly Greenhaw, Edmond
Michelle Kelley, Okla. City
Lori Hauge, Sapulpa
Blaine Murdock, Meeker
Gina Richardson, Okla. City
Beth Scrutchins, Okla. City
Melissa Sublett, Tulsa
Lori Wieder, Stillwater
Cynthia Wilkett, Tulsa
Devin Williams, Lawton
Valerie Williams, Okla. City

Council Staff

Council Administrator

Alissa Patterson

Advocacy Training Coordinator

Dr. Bradley Mays

Self-Advocacy Training

Coordinator

Morgan Davis








Planning & Grants Director

VACANT

Executive Director

Jenifer Randle

*Possible action items.

- I.  Call to Order: Ms. Sharon Garrity
- II.  Roll Call & Establish Quorum: Ms. Sharon Garrity
- III. Discussion & Possible voting: Review April 26, 2024, minutes*
- IV.  Discussion: Funding Request(s): *
None
- V.  Discussion and Possible Voting: Old and New Items: *
- VI.  Other New Business *
- VII.  Announcements
- VIII.  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.



Executive Committee Minutes

Developmental Disabilities Council of Oklahoma


DATE: Friday, July 19, 2024

TIME: 12:30 P.M.

PLACE: 2400 N. Lincoln Blvd., Room C-48, Oklahoma City, OK 73105

BE IT REMEMBERED that on Friday, July 19, 2024, at 12:30 P.M., 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 2024 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 12:00 pm on Thursday, July 18, 2024, 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 12:35 P.M.

- II.  **ROLL CALL:**

Members Present: Sharon Garrity, Michelle Kelley

Members Absent: Mark Lewis, Janie Fugitt


Members Online: Lori Wieder (voting member listed on agenda)

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

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

- I.   **Review of April 26, 2024, minutes.**

ACTION: Ms. Garrity moves to approve the minutes for the April 26, 2024, Executive Committee meeting and Ms. Wieder seconds the motion.


 **AYES:** Sharon Garrity, Michelle Kelley, Lori Wieder

 **NAYS:**

ABSTAIN:

MOTION: Motion carried 

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

 Discussion: Ms. Randle presents a funding request from Malorie Tackett for a Elevatus Sexuality and Educator online training course. This course would reach out to those with Developmental Disabilities and possibly professionals. The total price of this request is \$1,195. DDCO cost of this training would be \$896.25 and participant cost would be \$298.75. Ms. Tackett would conduct 3 sessions of this course within the first six months with self-advocates, local youth and then service providers.

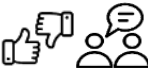
ACTION: Ms. Weider moves to approve funding for the Elevatus Sexuality and Educator online training and Ms. Garrity seconds the motion.

 **AYES:** Sharon Garrity, Michelle Kelley, Lori Wieder

 **NAYS:**

ABSTAIN:

MOTION: Motion carried 

 Discussion: Ms. Randle presents information regarding her attendance to the NACDD 2024 ED Summit. This event is to be held, Sept 23-25 in Phoenix, AZ.

ACTION: Ms. Garrity moves to approve Ms. Randle to attend the NACDD 2024 ED Summit and Ms. Wieder seconds the motion.


 **AYES:** Sharon Garrity, Michelle Kelley, Lori Wieder


 **NAYS:**

ABSTAIN:

MOTION: Motion carried 

 DISCUSSION:


V.  Discussion and Possible Voting: Old and New Items:

VI.  Other New Business:

Ms. Randle has approved NACDD 2024 Conference attendance for Nancy Ward. She will be receiving the Betty Williams Champion of Equal Opportunity Award.

Ms. Randle also notes that there is currently a Staff vacancy.

VII.  Announcements:

VIII.  **Adjournment:** Ms. Garrity made a motion to adjourn. Meeting was adjourned at 12:52 P.M.