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**Executive Director**

Jenifer Randle








**Executive Committee Meeting Agenda**

Friday, Oct. 11, 2024 – 12:30 P.M.

2400 N. Lincoln Ave., Sequoyah Building, C-48  
Oklahoma City, OK 73125

Members attending via [Teleconference](#) using Microsoft Teams  
Meeting ID: **275 229 719 009**, Passcode: **9iuREN**

\*Possible action items.

- I.  Call to Order: Ms. Sharon Garrity
- II.  Roll Call & Establish Quorum: Ms. Sharon Garrity
- III. Discussion & Possible voting: Review July 19, 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 \*

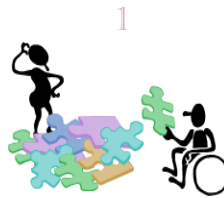
*Executive Committee Members: Sharon Garrity, Janie Fugitt, Michelle Kelley, Mark Lewis, Lori Wieder*

*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.*

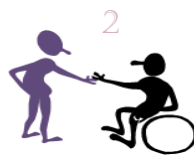
## Seven Partner Values

## Siete Valores del Socio

**Recognize the Need to Partner...** by realizing they can't do it alone, involving others in a shared interest, issue or problem, and doing bigger, better and more useful things by working together.



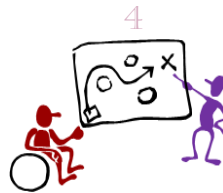
**Value and Respect Each Other...** by agreeing that the other partner's point of view and experiences are important and taking the time to let the partners express themselves (valuing what you say).



**Accept Each Other ...** by welcoming and encouraging people to bring different points of view and cultural perspectives to the partnership (valuing who you are).



**Set Clear Expectations ...** by listing what the partners need and want, giving partners direction and focus and a clear idea of how they will work together to accomplish something.



**Provide Feedback ...** by having ongoing, two-way conversations about what each partner is doing to make the partnership work and making it safe to say what is going well and what is not going well.



**Expect Impact, Product or Outcome ...** by creating something that people can see, touch, or experience in real time that are the results of their work.



**Trust Each Other ...** by showing over time that there is a connection between what they say, what they do, and how they behave with each other and other people.



**Reconocer la Necesidad de Asociarse...** al darse cuenta que ellos no lo pueden hacer solos, al involucrar a otros en un interés en común, asunto o problema, y al realizar cosas más grandes, mejores y más útiles por medio del trabajo en conjunto.

**Valorar y Respetar el Uno al Otro...** al ponerse de acuerdo que el punto de vista y las experiencias del socio son importantes y al dar el tiempo para dejar que los socios se expresen (valorando su opinión).

**Aceptarse el Uno al Otro ...** al Otro al acoger y animar a las personas a brindar diferentes puntos de vista y perspectivas culturales a la asociación (valorando quien es).

**Establecer Claras Expectativas ...** al hacer una lista de lo que los socios necesitan y desean, dando a los socios dirección y enfoque y una clara idea de cómo van a trabajar juntos para lograr algo.

**Proporcionar Reacciones ...** al tener conversaciones continuas de doble vía acerca de lo que cada socio está haciendo para que la asociación funcione y al hacer que sea un lugar seguro para poder decir lo que va bien y lo que no va bien.

**Esperar Impacto, Producto o Resultado ...** al crear algo que las personas puedan ver, tocar, o experimentar en un tiempo real que son los resultados de su trabajo.

**Confiar el Uno en el Otro...** al demostrar a través del tiempo que hay una conexión entre lo que ellos dicen, lo que ellos hacen, y cómo ellos se comportan el uno con el otro y con otras personas.



## 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

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*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.

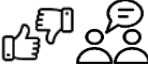
**ACTION:** Ms. Weider moves to approve funding for the Elevatus Sexuality and Educator online training and Ms. Garrity seconds the motion.

 **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.