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Executive Committee Meeting Agenda

Friday, August 15, 2025 $^{\sim}$ 1:00 P.M. 2400 N. Lincoln Blvd, Sequoyah Bldg., Rm. C-48, Oklahoma City, OK 73127

Join our meeting online

Meeting ID: 260 150 201 511 Passcode: Ek2LU6Y3

- * = possible voting
 - I. Call to Order, Roll Call & Establish Quorum: Ms. Sharon Garrity
 - II. Review July 18, 2025 Meeting Minutes *
 - III. Discussion: Funding Request(s) *

 Angela Patterson & daughter request to attend the 2025 Oklahoma

 Autism Conference
 - IV. Committee Updates *
 - a. Advocacy, Training, and Outreach
 - b. State Plan
 - c. Finance
 - V. Old / New Business *
 - a. Council updates
 - b. Member updates
 - VI. Announcements
 - VII. Adjournment *

Executive Committee Members: Sharon Garrity, Janie Fugitt, 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.



Developmental Disabilities Council of Oklahoma DATE: Friday, July 18, 2025

TIME: 12:15 P.M.

PLACE: 2400 N. Lincoln Blvd, Sequoyah Bldg., Rm. C-48, Oklahoma City, OK 73127

BE IT REMEMBERED that on <u>Friday</u>, July 18, 2025, at <u>12:15 P.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 Executive Committee for the calendar year 2025 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 17, 2025, 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: Janie Fugitt, Michelle Kelley, Sharon Garrity, Mark Lewis

Members Online:

Members Absent: Janie Fugitt, Lori Wieder

Staff: Alissa Patterson, Jennifer Robinson, Jenifer Randle, Morgan Davis

By roll call, there was quorum of committee members, so business was conducted.



Review of April 25, 2025 minutes.

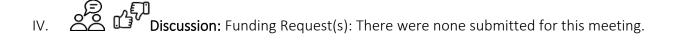
DISCUSSION: Ms. Garrity noted a typographical error: all three date references ("March 25") should read "April 25" in the April minutes.

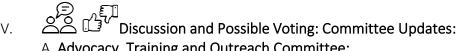
ACTION: Ms. Kelley moved to approve minutes as corrected, seconded by Mr. Lewis.

AYES: Janie Fugitt, Michelle Kelley, Sharon Garrity, Mark Lewis

NAYS: ABSTAIN:

MOTION: Approved





A. Advocacy, Training and Outreach Committee:

2025 DD Awareness Day: Ms. Fugitt reported over 200 participants at DD Awareness Day. Upcoming: Drafting survey for candidate responses; finalizing logistics for October peer mentoring forum.

B. State Plan Committee:

Committee will meet on August 15 to discuss learning from listening sessions and discuss new state plan priorities.

C. Finance Committee:

Ms. Randle presented FY25 end-of-year expenditures and projections for FY26 start.

Discussion and Possible Voting: New Business

- A. Governor Appointments: Ms. Randle reported that the Governor's office is working on appointing new members to the Council.
- B. DSA Assurances: Ms. Randle reported that Council Assurances have been updated. These assurances are a requirement of the Council State Plan and explain the support provided to the Council by OKDHS, the Council's Designated State Agency (DSA).

VII.

Next Executive Committee meeting will be held Friday, August 15, 2025.

VIII. Adjournment: Ms. Kelley moved to adjourn the Executive Committee meeting, Mr. Lewis seconded. Meeting was adjourned at 12:48 pm.



Developmental Disabilities Council of Oklahoma

DATE: April 25, 2025 TIME: 12:15 P.M.

PLACE: 2400 N. Lincoln Blvd, Sequoyah Bldg., Rm. C-48, Oklahoma City, OK 73127

BE IT REMEMBERED that on <u>Friday, April 25, 2025</u>, at <u>12:15 P.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 Executive Committee for the calendar year <u>2025</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, April 24, 2025</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 12:26 P.M.



11.

Members Present: Janie Fugitt, Michelle Kelley, Sharon Garrity

Members Online: Mark Lewis, Lori Wieder arrived at 12:40 pm (Lori Wieder's location is identified on the agenda for virtual attendance).

Members Absent:

Staff: Bradley Mays, Alissa Patterson, Jennifer Robinson, Jenifer Randle

By roll call, there was quorum of committee members, so business was conducted.



A. Review of December 6, 2024 minutes.

ACTION: December 6, 2024 minutes were reviewed. No revisions were made. Ms. Kelley made a motion to approve December 6, 2024 minutes and Ms. Fugit seconded the motion.

AYES: Janie Fugitt, Michelle Kelley, Sharon Garrity

以 NAYS:

ABSTAIN:

MOTION CARRIES: December 6, 2024 minutes were approved.

IV. A MINUTES REVIEW

A. Review of January 31, 2025 minutes.

ACTION: January 31, 2025 minutes were reviewed. No revisions were made. Ms. Fugitt made a motion to approve January 31, 2025 minutes and Ms. Kelly seconded the motion.

AYES: Janie Fugitt, Michelle Kelley, Sharon Garrity

NAYS:

ABSTAIN:

MOTION CARRIES: January 31, 2025 minutes were approved.

V. Discussion: Funding Request(s): *

a. Tyler Bond Consumer Involvement Funding Request

Discussion: Ms. Randle presented a Consumer Involvement Fund Request from Tyler Bond. Mr. Bond's is requesting support to attend this year's Best Buddies Leadership Conference in July.

ACTION: Motion to approve funding was made by Ms. Garrity and seconded by Ms. Fugitt.

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

NAYS: ABSTAIN:

MOTION CARRIES: The Consumer Involvement Funding Request for Tyler Bond was approved.

b. Lori & Reis Wathen Consumer Involvement Funding Request

Discussion: Ms. Randle presented a Consumer Involvement Fund Request from Lori and Reis Wathen. Ms. Wathen is requesting support for she and her son, Reis, to attend this year's National Down Syndrome Convention in Dallas in July.

ACTION: Motion to approve funding was made by Ms. Garrity and seconded by Ms. Fugitt.

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

NAYS:

ABSTAIN:

MOTION CARRIES: The Consumer Involvement Funding Request for Lori and Reis Wathen was approved.

c. Finance Approval of Fy26 Budget

ACTION: Ms. Garrity moved to approve the Council FY26 budget and Ms. Fugitt seconded the motion.

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

NAYS: ABSTAIN:

MOTION CARRIES: The Fy26 financial budget was approved. The budget will be presented to the Council today.

VI. Discussion and Possible Voting: Old Business: *

Discussion and Possible Voting: New Business *

Committee Updates: ATO, State Plan, Finance, Self-Advocacy

Dr. Mays updated the council on Partners in Policymaking, reporting 19 out of 24 students completed PIP.

Ms. Davis updated the council on the work with Self-Advocacy Solutions, reporting a total of 373 self-advocates have been trained in one or more of the self-advocacy curriculums. Ms. Davis mentioned that trainers Tyler Bond and Bryce Wooten completed Partners in Policymaking this year.

Announcements VIII.

Adjournment: Ms. Garrity moves to adjourn the Executive Committee meeting at IX. 12:49 pm.