



Council Executive Committee

Location: Embassy Suites Nashville Airport
Embassy Boardroom,
10 Century Blvd., Nashville, TN 37214
Date: Thursday, May 2,, 2019
Time: 4:00 P.M. CDT/5:00 P.M. EDT

Present: Tecia Puckett-Pryor, Evan Espey, Ryan Durham, Lisa Johnson

Absent: Serina Gilbert

Staff: Wanda Willis, Lynette Porter, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Tecia Puckett Pryor, Chair, called the meeting to order at 4:25 p.m.

2) **Consent Agenda: Approve today's Executive Committee Agenda and April 2, 2019 Executive Committee Minutes**

No discussion.

Ryan moved for approval; Lisa seconded. Approved. Evan abstained from voting.

3) **State & Federal Budget Update**

Lynette Porter, Deputy Director for the Council, shared that state Councils are in the President's budget at a 26% funding cut. She will explain more about this tomorrow during the full council meeting. The state budget passed as we requested.

Wanda Willis, Executive Director, shared a grant request to fund the development and printing of newspaper inserts to target rural communities in the state. She shared the breakdown of the budget for this project is proposed at \$24,999 and would also include two video interviews that the Council would also own license to use for other projects. The Council will also track the impact these communications pieces.

Ryan moved for approval; Evan seconded. Approved

4) **Council Appointments**

Tomorrow we will honor four Council members whose last meeting will be tomorrow. We have been interviewing a diverse pool of candidates across the state to fill those seats. Our goal is maintain the level of diversity we've had in past year.



5) **Review May 3 Council Meeting Agenda**

The Executive Committee reviewed the May 3 Council meeting. Wanda shared the list of guests attending. During the Executive Committee Report, the Council should know that the Executive Director evaluation will be arriving via e-mail in the next few weeks. We would like a 100% response rate. During the Audit Committee Report, the Council will review the member Code of Conduct. Committees will meet and report back to the Council before lunch. After lunch, the Council will hear three special presentations. Zach DeBerry, from the Boling Center, will share findings from the Partners in Policymaking™ longitudinal study. Members from the Department for Intellectual and Developmental Disabilities will present on the Seating and Positioning Clinic. Lauren Percy, Public Policy Director, will share insights from this legislative session and update the Council on state policy happenings.

6) **Other Business**

There was no other business.

7) **Motion to Adjourn**

At 4:51 p.m. Evan moved for adjournment. Ryan seconded. Approved.

Next meeting: Thursday, September 12, 2019 at 4:00 p.m. Central/5:00 p.m. Eastern.

Next call: Tuesday, June 4, 2019 at 11:00 a.m. Central/12:00 p.m. Eastern

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Wanda Willis, Executive Director