



Council Executive Committee

Location: Conference Call - Zoom
Date: Tuesday, October 11, 2022
Time: 11:00 am CDT / 12:00 pm EDT

Present: Tecia Puckett Pryor, Ryan Durham, Lisa Johnson, Edward Mitchell, Sarah Cripps

Absent:

Staff: Lauren Percy, Lynette Porter, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Tecia Puckett Pryor, Chair, called the meeting to order at **11:09 a.m.**

2) **Consent Agenda: Approve today's Executive Committee Agenda and September 2022 Executive Committee Minutes**

There was no discussion.

Sarah Cripps moved for approval; Lisa Johnson seconded. Approved.

3) **FY23 Appropriations Update**

Lynette Porter, Deputy Director, provided the Committee with an update on the appropriations. The new federal fiscal year started October 1 and Congress has not yet passed a budget. We are under a 12-week continuing resolution. This means Councils will receive 3 months of appropriation based on last year's funding level.

4) **September Meeting Debrief**

Lauren Percy, Executive Director, engaged the Executive Committee in discussion reflecting on the September Council meeting. Lauren summarized feedback from the meeting evaluations filled out by members (available upon request).

The evaluation feedback was positive. As always, staff will use evaluation data to inform future Council meetings.

Executive Committee members agreed that the meeting went well. Sarah noted that one member was unable to participate in some of the meeting due to what turned out to be a medical emergency. Lauren shared that staff had noticed the same thing. As a result, we plan to request emergency contact information from all members for in-person meetings.

5) **Retreat Prep**

Based on evaluation data collected after the September Council meeting, members prefer interactive activities and topical sessions during the upcoming retreat. Staff shared a proposed



agenda based on that feedback (attached for reference)

7) **Motion to Adjourn**

At 11:43 a.m. CDT / 12:43 p.m. EDT Sarah Cripps moved to adjourn the meeting. Ryan Durham seconded. Approved.

Next meeting: November 29, 11:00-12:00pm CST / 12:00 – 1:00 EST, Zoom

Meeting dates for 2022:

- December 13, 11:00-12:00pm CST / 12:00 – 1:00 EST, Zoom

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Lauren Pearcy, Executive Director