

Maine Developmental Disabilities Council

November 9, 2022 Meeting Minutes

Meeting called to order at 9:00 AM

Agenda Item	Handouts	Highlights	Motions
Welcome, Introductions and Minutes	09/14/2022 Meeting minutes and Vote responses	Tracey opened meeting and asked everyone to introduce themselves Minutes from 09/14/2022 Council Meeting reviewed, correction to misspelling of Sheryl Matney's name under Guests.	Kile Pelletier made Motion to accept, Abbott Philson 2 nd Unanimous Roll Call Vote
Council Business	PDF file of Proposed dates	Council reviewed handout for proposed meeting dates: February 8th, 2023 (9:00 AM to 12:00 PM) May 10th, 2023 (9:00 AM to 12:00 PM) July 12th, 2023 (9:00 AM to 12:00 PM) September 13th, 2023 (9:00 AM to 12:00 PM) Discussion about in-person and hybrid meetings with OWL system to extend accessibility. More discussion to follow by Executive Committee at next meeting.	Jean Youde made Motion to accept, Kile Pelletier 2 nd , Unanimous Roll Call Vote
Budget	PDF file of current Budget	Short review of handout. No discussion	
Executive Committee Meeting Minutes	PDF file of Meeting Minutes	Short review of handout. No discussion	
Instructions on Council Member Job Descriptions breakout rooms.	PDF file of Maryland DD Council Job Descriptions to use as a comparison.	Council Member orientation PowerPoint presentation by Nancy. (PDF file of PowerPoint emailed to all Council Members after meeting).	

Breakout Rooms		Council Members were placed into 3 breakout rooms with an Executive Committee member to run discussion without staff members.	
Report Out of Breakout session		Each of the 3 groups chose a Council Member to report on discussion about Council Member Job Descriptions	
Adjourn		Meeting adjourned at 10:44 AM	Kile Pelletier made motion to adjourn, Maryann Preble 2 nd . No objections, no discussion. Unanimous vote.

Attendance: Abbott Philson, Alan Cobo-Lewis, Cheryl Hathaway, Cheryl Stalilonis-Francis, Craig Patterson, Elisha Cicio, Jean Youde, Kile Pelletier, Kristine Binette, Laurie Corbett, Leigh Lardieri, Maggie Hoffman, Maria Lamb, Maryann Harkall, Maryann Preble, Monique Stairs, Robbie Garland, Staci Converse, Stacy Smart, Tracy Webb

Guests: April Le

Members absent: Andrea Dole, Candace Johnson, Elissa Wynne, Jon McGovern, Mariah Murdock, Nicole Achey, Roberta Lucas

Quorum present? Yes

Next meeting dates and time:

February 8th, 2023 (9:00 AM to 12:00 PM)

May 10th, 2023 (9:00 AM to 12:00 PM)

July 12th, 2023 (9:00 AM to 12:00 PM)

September 13th, 2023 (9:00 AM to 12:00 PM)