**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from October 6, 2022**

**ZOOM**

<https://us02web.zoom.us/j/>82776920507

Meeting ID: 827 7692 0507

Join by Phone: 669-900-6833

**In-Person Meeting Location:**

NV Governor’s Council on Developmental Disabilities
808 West Nye Lane, Carson City, NV 89703

# Special Notes

* All items reviewed during this meeting are available for view on the NGCDD website; under the event created for this meeting: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Christine Riggi, Chair; Maxmillian Lowe, Vice Chair; Stacy Alaribe; Vickie Ives

Committee Members Absent: Santa Perez

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Self-Advocacy Coordinator; Alysa Marquez, Intern; Kimberly Palma-Ortega, Public Health Liaison; Rebecca Ortiz, Executive Assistant; Marisol Rivas, Projects Manager

# Call to Order

Meeting was called to order by Executive Committee Chair, Christine Riggi at 10:02 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on September 29, 2022.

# Public Comment

Ms. Riggi asked if there was any public comment.

* Catherine Nielsen stated the Partners in Policymaking Class applications are still available for those wanting to be part of the 2023 class. So far, 14 participants have signed up to be part of the class.

# Approval of September 2022 Minutes

Ms. Riggi asked if everyone had reviewed the September 8, 2022 minutes and asked for a motion to approve the minutes.

**Max Lowe motioned to approve the September 8, 2022 minutes as written. Vickie Ives seconded the motion. The motion carried unanimously.**

# Consumer Leadership Development Funds

Ms. Riggi deferred to Ms. Nielsen, Executive Director for an explanation of the Consumer Leadership Development Funds (CLDF) application’s advancement of travel funds policy.

Ms. Nielsen presented information on the advancement of travel funds for Christopher Ripke for approved CLDF travel for the Committee’s consideration and approval, denial, or modification and opened this item for discussion.

**Mr. Lowe motioned to approve up to $1,750 for advancement of travel funds for Christopher Ripke’s approved CLDF travel. Ms. Ives seconded the motion. The motion carried unanimously.**

# Council Calendar

Ms. Riggi deferred this item to Ms. Nielsen.

Ms. Nielsen referred to the document titled “NGCDD 2023 Calendar” and provided an in-depth explanation for the updated and cancelled dates. She opened this item for discussion.

**Mr. Lowe motioned to approve the updated NGCDD 2023 Council Calendar as written. Ms. Ives seconded the motion. The motion carried unanimously.**

# Council By-Laws and Policies Update

Ms. Riggi deferred this item to Ms. Nielsen.

Ms. Nielsen referred to the document titled “Council By-Laws for Update at October Executive Committee Meeting” and provided an in-depth explanation. She opened this item for discussion.

**Mr. Lowe motioned to table the approval of the Council By-Laws and Policies as written to the Full Council. Ms. Ives seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Riggi stated the next Executive Committee meeting will be November 3, 2022 at 10:00 am via ZOOM.

# Public Comment

Ms. Riggi asked if there was any public comment. None was given.

# Adjournment

Ms. Riggi adjourned the meeting at 11:15 a.m.