**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from December 8, 2022**

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**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; Santa Perez

Committee Members Absent: Vickie Ives

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 10:03 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on December 5, 2022.

# Public Comment

Ms. Riggi asked if there was any public comment.

* Catherine Nielsen stated they is a flyer going around for the “ASL Anywhere” program. This is a new program available throughout Nevada that is being funded by the NGCDD in partnership with Global Technical Communications, LLC (GTC).

# Approval of October 2022 Minutes

Ms. Riggi asked if everyone had reviewed the October 6, 2022 minutes and asked for a motion to approve the minutes.

**Max Lowe motioned to approve the October 6, 2022 minutes as written. Ms. Riggi seconded the motion. The motion carried unanimously.**

# Council By-Laws and Policies Update

Ms. Riggi deferred to Ms. Nielsen, Executive Director for an explanation.

Ms. Nielsen referred to the documents titled “COUNCIL MEMBERSHIP POLICY” and “COUNCIL MISSION POLICY”. She discussed the changes and updates to these policies for the Committee’s consideration, approval, denial, and/or modification and opened this item for discussion.

**Mr. Lowe motioned to approve the Council Membership Policy and the Council Mission Policy as written. Stacy Alaribe seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Riggi stated the next Executive Committee meeting will be January 5, 2023 at 10:00 am via ZOOM.

# Public Comment

Ms. Riggi asked if there was any public comment.

* Ms. Riggi asked if the policy on stipends and any additional policies discussed can be included in the next Executive Committee meeting.
* Ms. Nielsen stated the Developmental Disabilities (DD) Day would be held from March 6-8, 2023. The 6th would be a day for travel as the southern participants would be traveling by bus. The 7th would be a day for training. Finally, the 8th would be the DD Day. She also stated that registration for this event would open shortly and all demographics are invited to apply.

# Adjournment

Ms. Riggi adjourned the meeting at 10:36 a.m.