**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from August 16, 2024**

**ZOOM**

Join by Computer: <https://us02web.zoom.us/j/>82776920507

Join by Phone: 669-900-6833

Meeting ID: 827 7692 0507

# 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: Maxmillian Lowe, Vice-Chair; Stacy Alaribe; Vickie Ives; Santa Perez

Committee Members Absent: Christine Riggi, Chair

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

NGCDD Staff Absent: Rebecca Ortiz, Executive Assistant

# Call to Order

The meeting was called to order by Max Lowe, Vice-Chair at 2:07 p.m.

Catherine Nielsen, Executive Director verified that the agenda for this meeting was posted to the appropriate locations on August 9, 2024.

# Land Acknowledgment

Ms. Nielsen provided the land acknowledgement as follows: The Nevada Governor’s Council on Developmental Disabilities, as a program whose designated state agency is the Nevada Department of Health and Human Services, acknowledges, honors, and respects the diverse Indigenous peoples connected to this land and recognize the State of Nevada is situated on the traditional homelands of the Nuwu, Newe, Numu and Wa She Shu. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to work alongside our Tribal partners. We encourage everyone in this space to engage in acknowledgement and continued learning about the Indigenous peoples who work and live on this land since time immemorial, and about the historical and present realities of colonialism.

# Public Comment

Mr. Lowe asked if there was any public comment and Ms. Nielsen provided the information to provide public comment telephonically.

* Ms. Nielsen stated the Council is doing the 5-Year State Plan Survey for the next 5-year State Plan and will be hosting town halls. There will be one in Reno and one in Carson next week. Reno is August 19th at the Mckinley Arts and Cultural Center, and Carson is August 22nd at the community center. Both of them are from 5:30 to 7:30 pm if you're available, please attend.

# Approval of May 2024 Minutes

Ms. Nielsen introduced this item. Mr. Lowe asked if there was a motion to approve the August 1, 2024 minutes. He opened this item for discussion.

**Mr. Lowe motioned to approve the July 11, 2024 minutes as written. Ms. Perez seconded the motion. The motion carried with Vickie Ives abstaining.**

# Discussion on Consumer Leadership Development Fund (CLDF) Applications

Mr. Lowe introduced this agenda item and deferred to Catherine Nielsen for further discussion.

Ms. Nielsen discussed the application received for individual out-of-state funds by Alexis Jones to attend the Hands and Voices 20th Annual Conference on September 20-22, 2024 in Spokane, WA. She also discussed the application received for individual out-of-state funds by Laura Moon to attend the Aktion Club Convention on October 4-6, 2024 in Sanger, CA. This will be the third and final application received for this event. Finally, she also discussed the application received for family out-of-state funds by Blanca Ocana-Perez to attend the Arc National Convention on November 1-3, 2024 in Columbus, OH. She opened this item for discussion.

**Ms. Perez motioned to approve up to $1,750.00 in Individual Out-of-State funds for Alexis Jones, up to $1,750.00 in Individual Out-of-State funds for Laura Moon, and up to $2,500.00 in Family Out-of-State funds for Blanca Ocana-Perez. Mr. Lowe seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Nielsen stated the next Executive Committee meeting will be October 10, 2024, at 10:00 a.m. via Zoom.

# Public Comment

Mr. Lowe asked if there was any public comment. None was given.

# Adjournment

Mr. Lowe adjourned the meeting at 2:29 p.m.