



Executive Committee

Wednesday, January 12th, 2022, from 2:00pm - 4:00pm

TO JOIN THE MEETING:

Zoom Meeting Link:

<https://us02web.zoom.us/j/86521105795?pwd=WWxaaTZ0ZUpGWjE5ZkVjNkpnT2pSQTO9>

Meeting ID: 865 2110 5795

Passcode: 426 947

Join by Telephone: 1 346 248 7799 ; 1 669 900 9128 ; 1 253 215 8782 ; 1 312 626 6799

******If the first number doesn't work, it means it is full; please use another number.******

Call to Order

Heidi Lieb-Williams (Council Chair)

Roll Call and ZOOM Meeting Recording Begins

Executive Committee Members: Heidi Lieb-Williams (Chair), Jena Crafton (Vice Chair), Art Delaune (Leg. Chair), Corey Gilmore (CISS Chair), Jeanne Gerhardt-Cyrus (At-Large), Ric Nelson (Self Advocacy Chair), Travis Noah (Employ. Chair)

GCDSE Staff: Myranda Walso, Michele Binkley

Welcome from the Chair

Introductions, announcements, and/or good news.

Conflict of Interest Declarations

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

Approval of the Previous Meeting Minutes and Agenda

- Approval of Meeting Agenda

Sample Motion: *I move to approve the agenda for the meeting as presented.*

- Approval of Past Meeting Minutes (Draft December 16th, 2021)

Sample Motion: *I move to approve the Minutes for the December 16th, 2021, Executive Committee meeting as presented.*

- Approval of Past Meeting Minutes (Draft January 3rd, 2022)

Sample Motion: *I move to approve the Minutes for the January 3rd, 2022, Executive Committee meeting as presented.*

Reports:

- Chair Report (Heidi Lieb-Williams)
- ED Report and Correspondence (Myranda Walso)

New Business

- Winter Council Meeting Agenda (Myranda Walso)
- January Legislative Travel (Myranda Walso)
 - Draft Talking Points & Handouts
 - Tentative Itinerary
- Challenge Alaska – 40th Anniversary Gala (Myranda Walso)

Time and Date of Next Meeting

TBD

Good of the Order and Adjournment