



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION

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Self-Advocacy & Leadership Committee

Thursday, January 20th, 2022, from 11:00am - 12:30pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/89020317024?pwd=UndwYUlkMWxqOHZiTGIkNUxsUjZ6UT09>

Toll Free numbers: 888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257

(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).

- Meeting ID: 890 2031 7024
- Passcode: 626 606

Call to Order

Ric Nelson (SAL Committee Chair)

Roll Call / Begin ZOOM Recording

Committee Members: Ric Nelson-Chairman, Jennifer Zucati-Pirtle, Anna Attla, Jena Crafton, Art Delaune, Margaret Evans, Corey Gilmore, Elizabeth Joseph, Nona Safra, Fred Villa, Shelly Vendetti-Vuckovich

GCDSE Staff: Jackie Kim / Jamie Kokoszka / Lanny Mommsen

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 12-16-2021, Minutes)

Sample Motion (must be made by a member who was present at the December 16th, 2021, meeting): *I move to approve the Minutes for the December 16th, 2021, SAL Committee meeting as presented.*

Reports:

Chair Report

Lead Staff Report

Old Business

- Workplan check-in
 - Check in on workplan progress
 - Empower Hour

New Business

- Revise workplan to reflect staffing changes
- Conference Season
- Self-Advocacy Training / Webinar

Time and Date of Next Meeting

Thursday, February 24th, 2022 at 11:00am – 12:30pm

(Changed from regular schedule to accommodate Key Campaign schedule)

Good of the Order and Adjournment