



THE STATE  
of **ALASKA**  
GOVERNOR MIKE DUNLEAVY

## Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES  
& SPECIAL EDUCATION

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### Executive Committee

Wednesday, May 18th, 2022, from 2:30pm - 4:30pm

#### TO JOIN THE MEETING:

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/81340967878?pwd=TkltbWhsQXFhNVBUVk1JNW9UeWE0Zz09>

**Meeting ID: 813 4096 7878**

**Passcode: 726 1100**

**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), Dean Paul (Employ. Chair)

GCDSE Staff: Myranda Walso

#### 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**

- Approval of Past Meeting Minutes (Draft March 2<sup>nd</sup>, 2022)

Sample Motion (must be made by a member who was present during meeting):

*I move to approve the Minutes for the March 2nd, 2022, Executive Committee meeting as presented.*

## **Reports:**

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

## **New Business**

- GCDSE Summer Council Meeting June 1<sup>st</sup> & 2<sup>nd</sup> Agenda (Myranda Walso)

Sample Motion: *I make a motion to adopt the GCDSE Summer Council meeting agenda as presented.*

- SEAP Governance Policy (Rich Saville & Myranda Walso)

Sample Motion: *I make a motion to adopt the SEAP Governance Policy as presented, and to delegate authority to make changes moving forward to GCDSE Staff Member Rich Saville, subject to review and approval by Executive Director.*

- OSEP Feedback Discussion (Rich Saville & Myranda Walso)

- Executive Session

Sample Motion: *I make a motion to for all present Executive Committee members to move into a closed executive session, joined by Executive Director Myranda Walso for the purposes of discussing personnel matters not subject to public disclosure.*

## **Time and Date of Next Meeting**

To Be Determined

## **Good of the Order and Adjournment**