

Department of Health

SENIOR AND DISABILITY SERVICES Governor's Council on Disabilities and Special Education

> 550 W 7th Ave. Suite 1220 Anchorage, Alaska 99501 Main: 907.269.8990 Toll Free: 1.888.269.8990 Fax: 907.269.8995

Self-Advocacy & Leadership (SA&L) Committee

September 19th, 2022, 12:30pm - 1:30pm

TO JOIN THE MEETING:

Zoom link:

https://us02web.zoom.us/j/83506226911?pwd=Yy9ZQjl1WHJRNERCUStQcEtsNUNGUT09

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: 835 0622 6911

Passcode: 219 235

Call to Order:

Jena Crafton, SA&L Committee Chair

Roll Call / Begin ZOOM Recording:

<u>Committee Members</u>: Jena Crafton-Chair, Jennifer Zucati-Pirtle, Anna Attla, Art Delaune, Margaret Evans, Corey Gilmore, Elizabeth Joseph, Nona Safra, Fred Villa, Shelly Vendetti-Vuckovich, Heidi-Lieb Williams

(Quorum is defined as a 6 Committee Members).

GCDSE Staff: Jamie Kokoszka, Patrick Reinhart

Welcome from the Chair:

- 1 minute mindfulness
- Announcements
- Good news (Jena Crafton)

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 Agenda
 - SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.
- Approval of Past Meeting Minutes
 - SAMPLE MOTION: I make a motion to approve the August 23rd, 2022 meeting minutes as presented.

Motion must be made by a committee member who was present at the meeting.

Reports:

- Chair-Jena Crafton
- GCDSE Staff

Business:

- Review and discussion of Council 5-Year plan activities
 - Completed and upcoming SA&L activities (Year 1 and 2 of plan)
 - Empower Hour update and discussion
- Discussion of potential legislative bills and priorities related to SAL
 - Bills that did not pass during previous Legislative session
 - Current or potential Letters of Support
 - Other legislative related topics

• Partner updates, group discussion, other announcements

Time and Date of Next Meeting:

Proposed dates/ times:

• Tuesday, November 22nd, between 10am and 1:30pm

Good of the Order and Adjournment:

• 3:30pm - Motion to Adjourn