

# EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting

**Present:** **Chair:** Ashley Mathy **Vice Chair:** Felicia Clayborne; Nathan Ruffolo, Marcia Perksin

**Absent:** Cheryl Funmaker

**Staff Present:** Beth Swedeen

Meeting called to order at 2:35 pm.

## 1. Discuss Retreat Follow Up

Based on retreat recommendations, Committee decided to:

- Set up two work groups beyond existing committees: one on developing Board Ambassadors to promote the Board locally and one on mental health. Encourage board members close to each regionally to connect/set up work team on shared issues: policy, etc.
- Pursue trauma-informed training at January board meeting
- Set up storytelling training for board, contractors, etc.
- Have a “board corner” at each meeting to ask open-ended questions and get more background info on the board’s activities, mission, requirements, etc. Will do first one at November meeting
- Start a story data base that can be shared when board members and staff go on legislative visits, etc.
- Think of “homework” board members can do between meetings (call legislators, etc).

## 2.Set November Meeting Agenda: virtual

8:30-9 a.m.	Come on line, resolve tech issues
9-10 a.m.	Legislative updates with Tami Jackson
10-10:30 a.m.	Open records training
10:30-10:45	Break
10:45-11:45	Lived experience panel: how BPDD projects impact people with disabilities
11:45-Noon	Board corner explanation and follow up on retreat activities

Noon-12:30	Lunch off-line
12:30-1:30	Business Meeting and agency updates

## 3. Discuss January Board meeting:

- Decided to set up trauma-informed training for board. That will take most of the agenda, along with Legislative update with Tami and Business Meeting.

Meeting adjourned at 3:12 p.m.