



Council Executive Committee

Location: Conference call
Date: Friday, February 3, 2017
Time: 11:00 A.M. CDT/12:00 P.M. EDT

Present: Tommy Lee Kidd, Serina Gilbert, Evan Espey, Lisa Johnson

Absent: Tecia Puckett Pryor

Staff: Wanda Willis, Lynette Porter, JoEllen Fowler

Tommy Lee Kidd, Chair, called the meeting to order at 11:08 a.m.

1) **Review Agenda; Approve Minutes**

Tommy Lee reviewed the Executive Committee agenda.

Serina moved to approve the January 13, 2017 Executive Committee minutes as written. Evan seconded. Approved.

2) **Review Agenda for Committees and Staff/Chair Roles for Committees**

Wanda reviewed each committee and their membership. Lisa will not be able to attend the February Council meeting so Wanda will check with Steve Sheegog or Stephanie Cook to see if one of them will chair the Evaluation Committee.

Evan has reviewed the Public Policy Committee agenda and approved.

Wanda reviewed committee Chair and staff roles. A summary of these roles will be sent to Committee chairs and staff.

3) **Review Council Meeting agenda**

Tommy Lee reviewed the February 17, 2017 Council meeting agenda. Staff will prepare background notes for Tommy Lee.

The Council and the DD Network will recognize Dr. Fred Palmer. We are inviting guests to join us who have worked with him closely and will give them an opportunity to say a few words.

Evan mentioned giving members an opportunity to announce activities going on in their area, which we will add to the April agenda. For the February meeting staff will ask members to send information about what is going on in their area via email, collate the responses and print for the Council members.



4) **Council Budget Hearings**

Lynette reported she and Wanda will present the Council budget to the House Health Committee on February 7.

On March 1st they will give the budget presentation to the House Finance, Ways and Means Committee. Tommy Lee will travel to Nashville for the March budget hearing. The Council will not need to make a formal presentation to the Senate.

Wanda will let the House Finance, Ways and Means Committee staff and the Chair know that Tommy Lee is there so he can be recognized.

5) **At 11:47 a.m. Evan moved for adjournment. Lisa seconded. Approved.**

Next meeting: Thursday, February 16, 2017 at 3 p.m. Central/4 p.m. Eastern

Next call: Tuesday, March 7, 2017 at 11 a.m.

Prepared by: JoEllen Fowler, Administrative Assistant

Approved by: Wanda Willis, Executive Director