**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from May 16, 2017**

**Tele-conference**NV Governor’s Council on Developmental Disabilities
896 W. Nye Ln., STE 202
Carson City, NV 89703

# Special Notes

* All items reviewed during this meeting are available for view on the NGCDD website; under the event created for this meeting: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Jodi Thornley, Committee Chair; Robbin Dunn; Kimberly Palma-Ortega

Committee Members Absent: Renee Portnell

NGCDD Staff Present: Sherry Manning, Executive Director; Ellen Marquez, Executive Assistant

Guests Present: Steven Cohen

# Call to Order

Meeting was called to order by Council and Executive Committee Chair, Jodi Thornley at 2:31 p.m.

Executive Assistant, Ellen Marquez verified that the agenda for this meeting was posted to the appropriate locations on May 11, 2017.

# Public Comment

Jodi Thornley asked if there was any public comment. None was given.

# Approval of Minutes from the April 2017 Meeting

Ms. Thornley asked if there was a motion to accept the April 18, 2017 meeting minutes.

**Kimberly Palma-Ortega motioned to approve the minutes as written. Robin Dunn seconded the motion. The motion passed unanimously.**

# Discussion and Approval, Denial, or Conditions for Applications Received Requesting Assistance from the Consumer Leadership Development Fund (CLDF)

Sherry Manning, Executive Director, reviewed the application from Kimberly Medlin to attend the Western Regional Early Intervention Conference in Scottsdale, Arizona on June 14 – 16, 2017. Ms. Manning stated an invitation was sent to Ms. Medlin to attend this meeting, but she had a previous meeting scheduled and was unable to attend. Ms. Manning stated Ms. Medlin meets the policy qualifications and has requested up to $750 to attend the conference. **Ms. Palma-Ortega motioned to approve up to $750 for Kimberly Medlin to attend the conference. Ms. Dunn seconded the motion. The motion passed unanimously.**

# Discussion and Possible Recommendation on Revision to NGCDD Governance Policy

Ms. Manning stated this item has been kept on the agenda from a discussion at the last annual meeting. She is waiting to hear from the Deputy Attorney General (DAG) and other information to go forward. She requested this item be tabled to the next meeting. Ms. Thornley agreed to table the item.

# Next Meeting Date

Ms. Thornley stated the next Executive Committee meeting will be held on Tuesday, June 20, 2017, at 2:30 p.m. Ms. Marquez mentioned Ms. Manning and Ms. Thornley will be in Oregon for the APSE Conference. Ms. Manning stated they may be able to call from the conference and she will review materials prior to the meeting to be sure there are any applications or anything that needs to be discussed. Ms. Manning will let the Committee know if there will be a meeting.

# Public Comment

Ms. Manning stated since Ms. Thornley and Ms. Palma-Ortega was it possible for the three of them to meet on May 31, 2017, prior to the NGCDD Council meeting, to review for that meeting. Ms. Thornley and Ms. Palma-Ortega agreed they would contact Ms. Manning and set a time to meet.

Steven Cohen asked where the NGCDD Council meeting is being held in Las Vegas. Ms. Marquez stated the meeting is being held at Vocational Rehabilitation on West Charleston.

# Adjournment

Ms. Thornley adjourned the meeting at 2:40 p.m.