**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from March 10, 2022**

**ZOOM**

<https://us02web.zoom.us/j/>82776920507

Meeting ID: 827 7692 0507

Join by Phone: 669-900-6833

**In-Person Meeting Location:**

NV Governor’s Council on Developmental Disabilities
808 West Nye Lane, 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: Santa Perez, Chair; Kimberly Palma-Ortega, Vice Chair; Vickie Ives

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Executive Assistant; Marisol Rivas, Projects Manager

Public Present: May Hughes; Kathleen Kingston; Dora Martinez; Marisela Quintero

# Call to Order

Meeting was called to order by Executive Committee Chair, Santa Perez at 10:00 a.m.

Ellen Marquez, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on February 25, 2022.

# Public Comment

* Catherine Nielsen stated registration is open for Silver State Self-Advocacy Conference. Registration closes May 27, 2022.
* Ms. Nielsen stated this is DD Awareness Month and has been publicizing on social media.

# Approval of February 2022 Minutes

Ms. Perez asked if everyone had reviewed the February 3, 2022 minutes and asked for a motion to approve the minutes.

**Kimberly-Palma Ortega motioned to approve the February 3, 2022 minutes as written. Ms. Perez seconded the motion. The motion carried unanimously.**

# Consumer Leadership Development Funds (CLDF)

Ms. Perez deferred this item to Ms. Nielsen.

Ms. Nielsen discussed the CLDF application submitted by Kathleen Kingston. Ms. Kingston is requesting up to $750 for an individual out of state to attend the TSC Conference.

Ms. Nielsen stated she would like the Council to approve $501.55 to cover upfront costs from the Self-Advocacy Conference funds. Ms. Kingston will bring information from this Conference to give a presentation at the Self-Advocacy Conference. Ms. Nielsen opened this item for discussion.

**Ms. Palma-Ortega motioned to approve up to $750.00 for an individual out of state from the CLDF and the upfront costs of $502 from the Self-Advocacy Conference funds to prepare information learned at the TSC Conference to present at the Self-Advocacy Conference in August. Ms. Perez seconded the motion. The motion carried unanimously.**

Ms. Nielsen discussed the CLDF application submitted by Dora Martinez. Ms. Martinez is requesting up to $1,000 for a family out of state to attend the ACB Conference. Ms. Nielsen opened this item for discussion.

**Ms. Perez motioned to approve up to $1,000.00 for a family out of state from the CLDF to attend the ACB Conference for Dora Martinez. Vickie Ives seconded the motion. The motion carried unanimously.**

Ms. Nielsen discussed the CLDF application submitted by Marisela Quintero. Ms. Quintero is requesting up to $1,000 for a family out of state to attend the Rett Syndrome Conference. Ms. Nielsen opened this item for discussion.

**Ms. Palma-Ortega motioned to approve up to $1,000.00 for a family out of state from the CLDF to travel to the Rett Syndrome National Summit for Marisela Quintero. Ms. Ives seconded the motion. The motion carried unanimously.**

Ms. Nielsen discussed the CLDF application submitted by Eugene Samson. Mr. Samson is requesting up to $1,000 for a family out of state to attend the Angelman Syndrome Conference. Ms. Nielsen opened this item for discussion.

**Ms. Palma-Ortega motioned to approve up to $1,000.00 for a family out of state from the CLDF for travel to the Angelman Syndrome Conference for Eugene Samson. Ms. Perez seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Perez stated the next Executive Committee meeting is scheduled for April 7, 2022 at 10:00 a.m. This will be a ZOOM meeting.

# Public Comment

Ms. Perez asked if there was any public comment.

* Ms. Martinez thanked the Committee for approving her application and for making these meetings accessible
* Ms. Kingston thanked the Committee for approving her application.

# Adjournment

Ms. Perez adjourned the meeting at 10:50 a.m.