



## KCDD Meeting Minutes

Friday, Feb. 10, 2023 — 9:00 am - 11:30 am CST

In Attendance	Regrets	Meeting Guests
Kathy Keck, Chair Josh Alters Kayzy Bigler Mike Burgess (on behalf of Rocky Nichols) Nancy Chaffin Austin Hanson Michele Heydon Colin Olenick Karey Padding Skyler Schwindt Fran Seymour-Hunter Kacy Seitz Bill Story Sean Swindler (on behalf of Karrie Shogren) Dean Zajic Sara Hart Weir, Executive Director Craig Knutson, Staff	Nikki Heiman Shirley Fessler Dan Decker Richard Martinez Sarah Meitner	Bill Perez Askia Adams

K. Keck called the Council to Order at 9:04 am; and K. Keck provided brief opening remarks and facilitated introductions. The decision was made to adjust KCDD’s meeting cadence to quarterly; and for 2023, KCDD will meet in May, July, Sept and Nov. S. Weir will circulate final dates/times following the meeting including the next quarterly meeting will take place on Friday, May 12th in person (with a hybrid option to attend).

The January 2023 meeting minutes were presented for consideration. Fran motioned to approve minutes with the revision to “January”, K. Padding seconded, and minutes were approved unanimously.

S. Weir provided an Executive Director update which included: ongoing programmatic updates, 2023 legislative updates and an overview of the five-year strategic update and overview.

K. Seitz provided an overview of the Governance Committee ongoing work beginning with the first order of business - council membership nominations. The nomination process was discussed by K. Keck and K. Seitz. Dean motioned to approve two self-advocates for membership and one parent/guardian for new Council Membership, K. Padding seconded motion, and the three nominations were approved unanimously.

The Governance Committee is meeting regularly to conduct a by-law review and overhaul. K. Seitz provided an update on the work and charge of the Governance Committee and the next order of business to prepare a thorough review of the current KCDD by-laws. K. Keck opened up for public comment. The meeting was adjourned at 10:59 AM.