



"To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives."

KCDD Meeting Minutes

Friday, January, 13, 2023

9:00 AM - 12:00 PM

Council Attendees:

- Kathy Keck, Chair
- Josh Alters
- Kayzy Bigler
- Mike Burgess
- Nancy Chaffin
- Dan Decker
- Austin Hanson
- Michele Heydon
- Richard Martinez
- Sarah Meitner
- Colin Olenick
- Karey Padding
- Skyler Schwindt
- Fran Seymour-Hunter
- Kacy Seitz
- Bill Story
- Sean Swindler

Staff Council:

- Sara Hart Weir
- Liz Long
- Craig Knutson

Regrets:

- Nikki Heiman
- Dean Zajic

Guest(s):

- Emily Tallman
- Askia Adams



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K. Keck called the January Council to Order at 9:05 am; and K. Keck provided brief opening remarks and facilitated introductions.

The November 2022 meeting minutes were presented for consideration. K. Padding motioned to approve minutes, K. Bigler seconded, and minutes were approved unanimously.

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

K. Keck transitioned to the ongoing Committee work and pending action items. The Executive Committee discussed unsolicited proposal from SACK regarding its bookclub submission. The decision was made to follow up with SACK regarding some clarification questions.

K. Seitz provided an overview of the Governance Committee work. The Governance Committee is meeting to conduct a by-law review and overhaul. In addition to the by-law review, the Governance Committee will provide the review of new Council applications to present during the February 2023 meeting. Moreover, it was decided that Michelle Heydon will formally replace Paula Morgan as a member of the Council. The motion was made, F. Seymour-Hunter seconded, motion was approved unanimously.

S. Weir introduced Erin Prangley from NACDD to provide an update on federal policy, an outlook for the 2023 as well as discussed ways to have our Council support the important work of NACDD.

K. Keck provided an overview of the 2023 schedule and events including the meeting schedule for KCDD that is posted online.

The meeting was adjourned at 12:00 PM.