



"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, Nov. 18, 2022

9:00 AM - 3:00 PM

Council Attendees: Skyler Schwindt, Josh Alters, Bill Story, Nancy Chaffin, Kacy Seitz, Nikki Heiman, Mike Burgess, Dan Decker, Paula Morgan, Sean Swindler, Dean Zajic, Karey Padding, Kathy Keck, Mike Burgess, Kayzy Bigler, Michele Heydon, Colin Olenick

Virtual Attendees: Fran Seymour-Hunter, Sarah Meitner

Staff Council: Sara Hart Weir; Liz Long, Craig Knutson

Regrets: Shirley Fessler, Richard Martinez

K. Keck called the September Council to Order at 9:08 am; and K. Keck reviewed survey accomplishments for the retreat.

K. Keck provided an overview of KCDD business and action, which included:

- We are missing a few Council member slots; to start recruiting new members
- Richard is going to transition off EC
- Nancy, Sean, Kacy, Kayzy will meet as the Governance Cmt at lunch - and Dean + Kayzy to join Governance Cmt.
 - Josh made motion to approve Dean + Kazey; Bill seconded. Council approved unanimously

The Council moved into the strategic planning session which included: an ice breaker, reviewing pre-survey feedback, museum tour, SWOT analysis.

The Governance Committee met during the lunch break. Dean and Kayzy were appointed as new members of the Governance Committee. Following the committee meeting, Kacy made a motion to have Karey replace Richard on the Executive Committee; Dean made a motion and Kayzy seconded; and it was approved unanimously.

The Council resumed its strategic planning session including: SMART goal discussion, breakouts and goal setting.

The meeting was adjourned at 2:40 PM.