



## KCDD Quarterly Meeting Minutes Thursday, Nov. 9, 2023

### **ATTENDEES:**

Kathy Keck, Chair  
Colin Olenick  
Karey Padding, Treasurer  
Skyler Schwindt  
Fran Seymour-Hunter  
Kacy Seitz  
Bill Story  
Karrie Shogren  
Dean Zajic (on behalf of Bert Moore)  
Stacy Crow  
Michele Heydon  
Mike Burgess (on behalf of Rocky Nichols)  
Kayzy Bigler

### **REGRETS**

Shirley Fessler  
Josh Alters  
Nancy Chaffin  
Dan Decker

### ***KCDD Staff:***

Sara Hart Weir, Executive Director  
Callie Simmons  
Allyson McCain  
Jean

### **MEETING MINUTES**

9:14 am meeting called to order. K. Keck facilitated introductions of all attendees. K. Keck highlighted N. Chaffin's tenure on KCDD as well as N. Heiman; and R. Martinez rolled off in March.

August/Q3 2023 minutes for approval. K.Padding motioned, K. Bigler seconded and minutes were approved. S. Weir provided an Executive Director's report on staffing update, strategic plan progress and programming along w/ state and federal advocacy efforts. E. Prangley joined the meeting virtually to provide an update on NACDD federal advocacy efforts in Washington, DC.

The APS team joined the KCDD meeting to provide an update on the KCDD and ANE collaboration and training effort.

K. Seitz provided a Governance Committee update. The following slate was presented:

- K. Padding as Chair

- J. Alters as Vice Chair
- D. Zajic as Treasurer
- S. Fessler as Secretary

K. Seitz called for a vote, F. Seymour and M. Burgess seconded, unanimously approved. A. Hanson appointed to Governance Committee,

NACDD dues. K. Keck made a motion, K. Seitz seconded.

STO KS ABLE proposal. K. Seitz made a motion, K. Bigler seconded, and motion unanimously passed. Two individuals provided public comment about 1) caregiving, foster care families; paid family caregiving; and 2) highlighted the need to ensure more accessibility for ABLE accounts.

K. Keck adjourned the meeting at 1:35 pm