

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

July 13, 2017

Crowne Plaza North - Worthington

6500 Doubletree Ave.

Columbus, OH 43229

Minutes

Executive Committee Members Present: Mark Seifarth, Chair, Jo Spargo, Jeff Turner, Mindy Vance, Karen Kerr, Heather McFarlin, and Marci Straughter **Staff Present:** Carolyn Knight, Carla Cox, Robin Shipp and Gary Groom

Chair Seifarth called the meeting to order at 5:43 p.m.

I. Approval of Minutes

Chair Seifarth indicated that he had a slight addition to include to the March 2, 2017, meeting minutes. He asked that the following be noted: *“During the approval of the March minutes, Chair Seifarth noted that since the meeting, staff has informed him that Bylaws limit chairmanships to three-year terms. As a result, Jo Spargo will officially be chair of Public Policy and a Vice-Chair will be selected for the committee.”*

Chair Seifarth then asked for a motion to approve the March minutes. Jeff Turner **moved** to approve the minutes with noted revisions, Mindy Vance seconded, **motion** carried.

II. Discretionary Fund Requests

Chair Seifarth then turned the meeting over to Carolyn Knight to discuss the discretionary fund request received for approval. Carolyn briefly summarized the Ohio SIBS request.

- **Ohio SIBS**

Ohio SIBS requested \$5,000 to pay a Project Coordinator for its annual conference in Columbus. The coordinator will provide hourly, contractual services to assist in finalization of conference arrangements. The coordinator

will be funded the hourly rate and provided reimbursement for mileage expense and advertising.

Marci Straughter **moved** to approve Ohio, SIBS Discretionary Fund Request for \$5,000 for funding to pay for mileage expenses, advertising and contractual services of the Project Coordinator to promote the Ohio SIBS 2017 Annual Conference. Mindy Vance seconded, **motion** passed.

Chair Seifarth then asked for a motion to adjourn.

III. Adjournment

Marci Straughter **moved** to adjourn at 5:53p.m. Heather McFarlin seconded, **motion** passed.