

SEDGWICK COUNTY DEVELOPMENTAL DISABILITY COMMUNITY COUNCIL
Executive Committee Minutes

Tuesday May 2, 2017

6:00 p.m. – 6:30 p.m.

The Arc, 2919 W. 2nd Street, Wichita, KS

Present: Matt Cook, Sean DiGiovanni, Becca Duden, Dee Nighswonger, Amanda Riddle, Judy Stengel, Justin Waggoner, Sedgwick County Legal Dept.

- I. Review and approval of January 20, 2017 meeting minutes – deferred.
- II. Justin Waggoner went over the changes that were made pursuant to the discussion at the April 4, 2017 meeting. He pointed out that all six voting members of the Council must be present for a quorum and a majority vote is required for an action to be taken. Unless all six members are present, no vote or binding action can be taken. Sean made a motion that the bylaws be accepted as presented with the addition of a signature block at the end. Motion was seconded by Matt. Motion carried.
- III. There was a discussion of the time and frequency of the quarterly meetings and programs. Jeannette will be asked to pull attendance, program topics and meeting times of the last three years in order to determine which seem to attract the largest audience.
- IV. Next meeting of the Executive Committee will be on July 10, 2017 (July 3rd is a holiday for many), at the SCDDO Office from noon to 1:00.
- V. Matt made a motion for adjournment, seconded by Judy. Motion carried.

Respectfully submitted,

Judy Stengel