



DRAFT

**State Plan Committee Meeting Minutes
July 9, 2020**

Members Attending

Nicole Adler (SA)
Sandra Aldana (SA)
Kilolo Brodie (FA)
Lee Bycel (FA)
Mathew Lagrand
(SA)
David Pegos (FA)

Staff Attending

Rihana Ahmad
Kristie Allensworth
Aaron Carruthers
Charlotte Endres
Janet Fernandez
Riana Hardin
Robin Maitino-Erben
Doug Sale
Cindy Smith
Sarah Wasiak

Others Attending

Grace Chang
Jessica Burrone
Lori
Mary Sanchez
Mayra (Captioner)

1. CALL TO ORDER

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:14 a.m.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves, as listed above.

4. PUBLIC COMMENTS

None were offered.

5. APPROVAL OF THE JUNE 25, 2020 MEETING MINUTES

Motion was tabled until the next meeting.

6. 2022-2026 STATE PLAN DEVELOPMENT

Committee Chair, Kilolo Brodie, and State Plan and Self-Advocacy (SPSA) Manager, Rihana Ahmad, introduced a recommended model and draft language for three 2022-26 State Plan goals for the committee's discussion and consideration. It was noted that staff solicited input from ITACC's Sheryl Matney, who made recommendations and approved of the Council's direction with the proposed goals. Committee members approved the proposed model and reviewed and expressed general approval of the broad goal language with feedback, suggesting the use of another verb when drafting a revised version of the Systems Change goal. Committee members will discuss objective language at the next State Plan meeting on July 21st.

7. CYCLE 43 GRANTS EXCESS FUNDS

Committee members reviewed and discussed two draft proposals to be funded by excess funds from Cycle 43 grants. Each project, as proposed, is budgeted at \$75,000.

Members suggested that both proposals be identically formatted, with an executive summary statement included, to make the proposals more accessible for Councilmembers.

It was moved/seconded (Bycel [FA]/Aldana [SA]) and carried to recommend the Council to adopt the Excess Funds Proposals, with suggested changes, totaling \$150,000. This leaves \$25,222 of Cycle 43 remaining uncommitted.

(Unanimous, with Committee members Adler, Aldana, Brodie, Bycel, and Pegos voting; Lagrand was absent for the vote.)

8. NEXT MEETING DATE(S)

The next State Plan Committee is scheduled for July 21, 2020, from 10:00 a.m. to 2:00 p.m.

9. ADJOURNMENT

Committee Chair Kilolo Brodie (FA) called the meeting to adjournment at 12:35 p.m.