

The Arc of Davidson County
Executive Committee Minutes
July 14, 2008

Present: Wendy Tucker, Elizabeth Ralph, Pat Wright, Maggie Masimore, Norman Tenenbaum, Jennie Scott, Debbie Frazier, holly lu conant rees.

1. Minutes of the June 12, 2008 Executive Committee were reviewed. Maggie moved that the minutes be approved. Pat seconded the motion. The minutes were approved.
2. Financial Reports:
 - a. Norm reported on the May Financials
 - b. Norm reviewed the proposed budget for this next fiscal year. Discussed Support Coordination revenue – budgeted a 2% decrease per month just in case the state has cuts similar to this current fiscal year. Combined Education Advocacy and Legal Advocacy into one program for this next fiscal year. Change naming of Social Advocacy to Public Policy/Awareness. Pat made a motion to present the 08/09 Budget at the annual meeting. Maggie seconded the motion. Motion was approved.
3. Norm presented the nomination for the annual meeting for fiscal year 08/09. Elizabeth suggested that we try to recruit board members that do not have intellectual disabilities only. Maggie made a motion to present the 08/09 Nominations at the annual meeting. Pat seconded the motion. Motion was approved.
4. Annual Meeting scheduled next Thursday, July 24, 2008 at 5:30p.m.
5. MNPS Developments: Today at 6:00p.m. at East Literature School is Town Hall Meeting specifically for Special Education. The final meeting with the Mayor is scheduled for July 31, 2008. Linda de Priest is now the new Interim Special Ed Director. Looking forward to a much better working relationship with the school system under her leadership and guidance.

Meeting adjourned

Respectfully submitted,

Debbie Frazier, scribe