

The Arc of Davidson County
Executive Committee Minutes
May 15, 2008

Present: Holly Lu Conant-Rees, Debbie Frazier, Lorie Golden, Mary Hildebrand, Kristi Lane, Maggie Masimore, Elizabeth Ralph, Angie Rice, Erin Richardson

1. The minutes from the previous executive committee meeting were reviewed. Angie moved that the minutes be approved. Maggie seconded the motion. The minutes were approved.
2. Kristi spoke about Independent Support Coordination and listed some of the past year's accomplishments. 14 new people have entered the program since January 1, 2008. 2 ISC's have been certified. The results of the satisfaction survey stated that 97% of the respondents were satisfied with the services they are receiving. Kristi complimented Shannon Arrington, Lorie Golden, and Natalya McCord for working especially hard to get services approved for one of their consumers after they had been denied several times. Lorie Golden spoke about one of her support coordination consumers and shared her story with the group. She included photos of the young woman and traced her journey from a terrible environment to the stable and safe life she has now in her own apartment where she is very happy.
3. Norm talked about the budget. He wants to wait and see how the 6% reductions in revenue, which were lifted in May, will affect the budget. We are waiting to hear the results of the United Way grant. A grant for money from Metro is also being submitted.

4. Jennie Scott is the nominating chair. We will need a new treasurer and secretary for the coming fiscal year.
5. A date needs to be chosen for the annual meeting. The executive committee will meet on Thursday, June 12 to discuss this. The purpose of the annual meeting is to approve the budget and elect officers.
6. A fund raising event is planned for October 19 at Travelers' Rest. It will be a seated buffet dinner. An art auction is being considered.
7. More attention is being paid to special education in Metro Schools. We are poised for a lot of positive changes.
8. Erin and Wendy Tucker meet with the Mayor's Special Education Task Force every other week. Mike Remus, former special education director of William County Schools is going to give a presentation on "Systems Change...From Segregation to Inclusion." He will speak on Monday, June 9. Flyers were sent to Metro teachers and there has been a huge response.

Respectfully submitted,

Mary Hildebrand, scribe