

Georgia Council on Developmental Disabilities

Council Meeting

Date: July 14, 2022
Time: 10:00 am to 2:00 pm

Presiding Officer: Nick Perry

Zoom Meeting Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85274645581?pwd=N0RRbVIHV21ncjVwYW1RMnlGRFRsdz09>

Meeting ID: 852 7464 5581

Passcode: 268281

One tap mobile

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+16699006833,,85274645581# US (San Jose)

Proposed Agenda

Time	Topic	Person	Action
10:00am	Call to Order	Presiding Officer	
10:05	Introductions	Presiding Officer	
10:10	Past Meeting Minutes	Presiding Officer	
10:15	Ed Holen's role with the Council	Presiding Officer	Information
10:20	Welcome New Council Members and new Staff	Nick	Update
10:30	Staff/Program Updates	Staff	Update
11:00	Financial Report	Lisa Eaves	Update

	Budget for Fy 23		Vote on Budget needed
11:30	HR Manual and Compensation Study	Nick	Update
11:45	Agency Updates	Agency Representatives	
12:15	Consent Agenda Vote on Minutes Vote on Fiscal 23 Budget		
12:30	Public Comment		
12:45	Adjourn		

Meeting Resumes (for Council Members only – Executive Session on hiring a new Executive Director)

Zoom Meeting Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86430939854?pwd=M3NWRmhiQnF4NnFRdG90Z0lmRjFEUT09>

Meeting ID: 864 3093 9854

Passcode: 696337

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1:00 pm	Executive Search Report	Lisa	Overview and Introduction of DRG
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1:15	DRG: Search and Recruitment Overview	Jess Hammerman Sarah Whilston	
1:30	Selecting Executive Director	Nick and Everyone	Discussion and Vote
2:00	Meeting Adjourn		