

**Executive Committee Meeting**  
**Tuesday, October 26, 2021**  
**1:00 PM**

**Agenda**

1:00 PM Members connect to ZOOM

1:05 PM Additions to the Agenda

1:10 PM Approval of Today's Agenda & Past Minutes

1:15 PM Agenda Items:

- **DISCUSSION TO FINALIZE THE AGENDA FOR FULL COUNCIL MEETING 11/16/21**
  - **FC SPEAKER:** ACL's Administration on Disabilities will serve as the speaker for the November meeting.
  - **FC REPORTS:** In addition to the standing OVR reports, Kim Robinson will provide report on 14C Certificate and if OVR has a plan or has been providing technical assistance on transitioning Sheltered Workshops to competitive employment
    - ❖ Kim has asked for input to make sure that she covers all questions/concerns
  - Review timeframes on agenda
    - ❖ 11:30 - Council work time or Committee Reports or something else?
  - Review of Consent Agenda
- **DISCUSSION/APPROVAL OF 2020-2021 ANNUAL REPORT**
- **DISCUSS 2022 FC MEETING FORMAT SURVEY AND DETERMINE RECOMMENDATION BASED ON RESULTS**

- **RECRUITMENT: DISCUSS/APPROVE ANDREW PENNINGTON'S RESUME FOR CONSIDERATION OF CAP REPRESENTATIVE ON THE COUNCIL**
- **FISCAL REPORT FOR 1<sup>ST</sup> QUARTER (JULY, AUGUST, SEPTEMBER 2021)**
- **OVR UPDATES**
- **ANY COMMITTEE UPDATES**

1:55 PM     Schedule Next Meeting

2:00 PM     Adjourn