

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES
MEMBERSHIP COMMITTEE MEETING
DRAFT MINUTES

Thursday January 28, 2008

10:45 a.m. – 12:15 p.m.

Hampton Inn and Suites - Downtown, Boise

<p>Call to order –</p> <ul style="list-style-type: none">- Welcome and Introductions- Perfection of Agenda- Announcements	<p>Committee Members Present: Alonzo Statham, Jane Donnellan, Gioia Frahm, Mitch Scoggins, Kristyn Herbert, Beth Cunningham Staff Members Present: Ron Enright, Samantha Wallace Alonzo Statham called the meeting to order at 10:45 am. There were no changes to the agenda. There were no announcements.</p>
<p>Approval of October 23, 2008 Meeting Minutes</p>	<p>There was a motion by Mitch Scoggins to accept the minutes as written. There was a 2nd by Beth Cunningham. The motion carried.</p>
<p>Review Council membership application based upon recommendations from committee members.</p>	<p>Ron discussed the new Council Appointment Applications. There is one for those applicants submitting online, and one for applicants that will be hand-writing their application and mailing them in. The committee reviewed the 2 applications and made a few grammatical changes. There was a motion by Beth Cunningham to accept the updated applications with the changes identified. There was a second by Lisa Robbe. The motion carried.</p>
<p>Review recommended changes to Council Policy #103 to comply with changes in the application process.</p>	<p>Ron went over the recommended changes to Council Policy #103 to comply with changes in the applications process. There was a motion by Kristyn Herbert to accept the changes to Policy #103. There was a second by Mitch Scoggins. The motion carried.</p>
<p>Review Council vacancies and terms of members that are expiring June 30, 2009.</p>	<p>Julie Fodor, Dona Butler, Mike Smith, and Jane Donnellan are all seeking reappointment. Rick Betzer is undecided. Corrine Johnson and Leslie Clement <i>Page 1 of 2</i> will not be re-applying.</p>

Ike Gayfield has been recommended to replace Leslie.

Gioia suggested that we focus more on the aging population of people with disabilities because they face different challenges as they age.

Adjourn

The meeting was adjourned at 12:00.

DRAFT