

Olmstead Consumer Taskforce
Executive Committee Meeting Minutes

Attendees:

Bill Loyd; Lisa Pakkebier (Chair); Joel Vander Molen (Vice Chair); Mari Brown

Staff Support:

Andria Pooley

1. Committee Updates

- Marc Hines has resigned from the Executive Committee due to personal and professional obligations. The committee acknowledged his contributions and service.

2. Recruitment of New Members

- The Executive Committee discussed distributing the application for new taskforce members.
- It was agreed that outreach will occur through:
 - CDD social media platforms
 - The Coalition for Disability Advocacy Policy network
- **Action Item:** Bill Loyd will coordinate and complete distribution of the application.

3. Sub-Committee Chair Service Commitment

- The committee discussed establishing a minimum service commitment requirement before a member may serve as a sub-committee chair.
- A potential requirement of six months of service was suggested.
- The committee agreed this would require a review and possible amendment of the bylaws.

4. Bylaws Review and Amendments

- The need to review current bylaws was discussed, specifically related to leadership eligibility and service expectations.
- **Action Item:** Andria Pooley will distribute the bylaws to the Executive Committee for review.
- Committee members will review and suggest potential amendments for future consideration.

5. January Full Taskforce Meeting

- The agenda for the January full Olmstead Consumer Taskforce meeting was reviewed.

Next Steps / Action Items Summary

- Bill Loyd to distribute the application for new members.
- Andria Pooley to send bylaws to the Executive Committee for review.
- Executive Committee members to review bylaws and suggest amendments.