**New York State Disability Services Council**

**Spring Meeting June 30th, 2017, Clayton, New York**

**Business Meeting**

I. Open Meeting – Sudi Shayesteh, President

II. Minutes from the November 2016 Business Meeting &

III. Treasurer’s Report – Annette Jenner-Matthews

IV. Committee Reports

a. Access Technologies, Sumana Silverheels, Chair

b. Awards Committee, Carolyn Malloch, Chair

c. Events/Conference Planning, Catherine Carlson, Co-Chair

d. Elections Committee, Alissa Shugats-Cummings, Chair

e. Government Relations, Merrill Parra & Paula Possenti-Perez, Co-Chairs

f. Professional Development, Nazely Kurkjian, Co-Chair

g. Website, Sumana Silverheels/Tamara Marriotti, Co-Chair

V. Sector Reports

1. CUNY, Merrill Parra, Lehman Community College
2. Independents, Debbie Dimitrovski, Hilbert College
3. SUNY, Catherine Carlson, Columbia-Greene Community College
4. Proprietaries, Beth Gifford, Bryant and Stratton College

VI. Old Business

1. The bylaws were amended and added
2. 2016-21 Strategic Plan was approved and implementation has begun
3. A new Council Logo was implemented
4. The President’s Committee was formed, comprised of Committee Chairs and the current NYSDSC President
5. The NYSDSC Website has been updated to reflect latest changes to the operation and bylaws

VII. New & Ongoing Business

1. Readers Aid
2. Excelsior Scholarship
3. Sectors Funds
4. Open forum & Announcements

VIII. Further Implementation of the Strategic Plan 2016-2021