**New York State Disability Services Council**

**Business Meeting Agenda**

**November 30, 2018 Albany, New York**

Open Meeting – Catherine Carlson, NYSDSC President – Overview of organizational structure, sectors, consortia. Committee work sees that the mission of the NYSDSC Strategic Plan is carried out so that goals of Plan are met.

**OLD BUSINESS**

1. Minutes from the June 2018 Business Meeting
2. Laptop - SUNY Sector approved the expenditure of SUNY Sector funds to purchase a laptop to house org business. In process.
3. Vote to add Membership and Marketing Representative to the EC was passed unanimously.

**NEW BUSINESS**

I. Committee Reports

a. Access Technologies - Jeremy Zhe-Heimerman

b. Awards Committee - Carolyn Malloch, Chair

c. Events/Conference Planning - Catherine Carlson and Megan Riedl, Co- Chairs

d. Nominations Committee - Alissa Shugats-Cummings, Chair

e. Legislative Affairs - Merrill Parra & Paula Possenti-Perez, Co-Chairs

f. Professional Development - Nazely Kurkjian, Co-Chair

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

II. Treasurer’s Report – To be provided at Spring ’19 Conference

III. Sector Reports

1. CUNY - Jhony Nelson, LaGuardia Community College
2. Independent - Debbie Dimitrovski, Hilbert College, will be coordinating an election for a Chairperson
3. SUNY - Gabriella Vasta, Columbia-Greene Community College
4. Strategic Plan 2016-2021 Update: Further Implementation of the current Strategic Plan – Catherine Carlson, President