Present:
- Richard Bauernschub
- Damon Briggs
- Kalani Brown
- Meeka Caldwell
- Laura – Sun Cefaratti
- Elizabeth Hall
- Kathy Hargett
- Jarred Jones
- Meghan Jones
- Tiffany Joseph
- Dr. Sohail Qarni
- Dee Sapp
- Teri Sparks
- Maureen van Stone
- Liz Weintraub
- Russell Young

Absent:
- Angie Auldridge
- Carmen Brown
- Scott Dennis
- Harold Gomes
- Kay Han
- Karena Jones
- Rebecca Oliver
- Bernie Simons
- Liz Woodward

Staff:
- Anastasia Collins
- Stephanie Dolamore
- Christy Russell
- Rachel London
- Shawan Pearson

Guest:
- Kenneth Huddock (MSDE)
The meeting was called to order at 1:30 p.m. by Dee Sapp, Council Chairperson.

**Welcome and Introductions – Dee Sapp**
- Dee Sapp welcomed everyone to the Council’s meeting.

- M/S/P to close the meeting for the Council Retreat under the General Provisions Art. §3-305(b): “To protect the privacy or reputation on individuals concerning a matter not related to public business.”

**Public Comments**
- No public comments

**Approval of Minutes – Dee Sapp**
- M/S/P to approve the September 22, 2022 minutes.

**Chair Report – Dee Sapp**
- The Council will host future Council meetings in-person if COVID metrics allow.

- The chairperson and executive director will work with the Executive Committee prior to each Council meeting to decide if the meeting will be in-person or by Zoom.

**Executive Director Report – Rachel London**
- The FFY2023 funding was approved. The Council should receive the final Notice of Award in February.

- The PPR, submitted to ACL each year, is completed and will be submitted by December 30, 2022.

- The Council increased its communications impact. The stats are as follows:
  - 63,915 people reached through social media, the website, and email. 40,000 more than last year.
  - 1,350 copies of the ABLE guide provided.

**Public Policy Platform – Rachel London**
- The Public Policy Platform was provided for the Council’s review. It is on the Council’s website and will be sent to all 188 Maryland legislators.
- The End of Life Act may be reintroduced in the 2023 General Assembly. The Council reviewed the End of Life Act for individuals with Developmental Disabilities in 2020, and the Council did not take a position on the Bill. Council members agreed to submit a letter of information if the bill is reintroduced.
Membership Committee – Meghan Jones
- Motion from the Membership Committee to approve 2 new Council members. They will fill the vacant nonprofit and non-governmental agency seats. M/S/P to approve the membership of new Council members.

Diversity Work Team - Stephanie Dolamore
- Motion from the Diversity Work team to approve Kindred Consulting Proposal. M/S/P to approve proposal from Kindred Consulting.

4th Quarter FFY 2022 Budget Report – Christy Russell
- Quarterly budget reviewed. No questions, comments, or concerns.

Meeting Adjourn @ 5:40 p.m.