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## **GCPD Executive Committee Meeting Minutes**

### **Wednesday, July 3, 2024, from 1:00 P.M. to 3:00 P.M.**

#### **Executive Committee Action and Motion Items**

##### **A. Executive Committee Action Items**

###### **1. No Action Items.**

##### **B. Executive Committee Motion Items**

- 1. Motion Item:** Tiffany Payne made a motion to approve the July 3, 2024, Executive Committee meeting agenda. Ashley Mathy seconded the motion. Motion carried.
- 2. Motion Item:** Ramsey Lee made a motion to approve the April 4, 2024, Executive Committee Meeting Minutes. Ashley Mathy seconded the motion. Motion carried.
- 3. Motion Item:** Tiffany Payne made a motion to distribute the draft of the GCPD 2024-2027 Workplan to the full committee for review and approval. Ashley Mathy seconded the motion. Motion carried.
- 4. Motion Item:** Tiffany Payne made the motion to adjourn. Ramsey Lee seconded the motion. Motion Carried.

#### **Executive Committee Meeting Minutes**

##### **Welcome and Introductions, Rhonda Staats, Vice Chairperson**

**Committee members present:** Rhonda Staats, Tiffany Payne, Ashley Mathy, Ben Barrett, Daniel Idzikowski, and Ramsey Lee.

**Committee members absent (excused\*):** Dan Laatsch\*, Cindy Bentley\*, and David Morstad\*.

**DHS support staff present:** Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); and Angela Brenna, DHS, BADR.

**1. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:04 P.M.**

The meeting was made available via Zoom

(<https://dhswi.zoomgov.com/j/16117861716>) and phone at (669) 254-5252 with Meeting ID: 161 1786 1716

**2. Review and Approve July 3, 2024, Executive Committee Meeting Agenda**

- Tiffany Payne made a motion to approve the July 3, 2024, Executive Committee meeting agenda. Ashley Mathy seconded the motion. Motion carried. See Motion Item 1.

**3. Review and Approve April 4, 2024, Executive Committee Meeting Minutes**

- Ramsey Lee made a motion to approve the April 4, 2024, Executive Committee Meeting Minutes. Ashley Mathy seconded the motion. Motion carried. See Motion item 2.

**4. Public Comment on Issues Affecting People with Disabilities**

- No public comment received.

**5. Update from GCPD Falconer and Blakeley Workgroup**

- Tiffany Payne and Ramsey Lee provided updates from the GCPD Falconer and Blakeley Awards Workgroup. The Workgroup will finalize the Awards Ceremony program on July 18, 2024.

**6. Discuss July 31, 2024, Quarterly Meeting**

- The Committee discussed the location, draft agenda and meal arrangements for the Quarterly Meeting.

**7. Develop GCPD's 2024-2027 Workplan**

- The Committee drafted the GCPD 2024-2027 Workplan. Tiffany Payne made a motion to distribute the draft of the GCPD 2024-2027 Workplan to the full committee for review and approval. Ashley Mathy seconded the motion. Motion carried. See Motion Item 2.

**8. Draft September 5, 2024, GCPD Executive Committee Meeting Agenda**

- The Executive Committee drafted the September 5, 2024, Executive Committee meeting agenda.

**9. Adjourn**

- Tiffany Payne made a motion to adjourn. Ramsey Lee seconded the motion. Motion carried. See Motion Item 4. **Meeting Adjourned at 2:40 PM.**