



Council Executive Committee

Location: Conference Call - Zoom
Date: Friday, September 17, 2021
Time: 10:00 am CDT / 11:00 am EDT

Present: Tecia Puckett Pryor, Ryan Durham, Tatum Fowler, Lisa Johnson, Lesley Guilaran

Absent:

Staff: Wanda Willis, Lynette Porter, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Tecia Puckett Pryor, Chair, called the meeting to order at **10:04 a.m. CDT / 11:04 a.m. EDT**

2) **Consent Agenda: Approve today's Executive Committee Agenda and August 2021 Executive Committee Minutes**

Staff requested an updated order to the committee agenda to ensure adequate discussion time for contract discussion. There were no edits to the August 2021 minutes.

Tatum Fowler moved for approval of updated agenda; Ryan Durham seconded. Approved.

3) **Decision-Making Support Grant FY22**

A contract proposal was set before the Executive Committee related to a key priority of the Council – Decision-Making Support. In the past, the Council provided funds to begin the Center for Decision-Making Support, the first of its kind in the country. The Center provides a centralized hub for best practices related to decision making. Additional funding has been requested to support efforts to educate judges, schools, conservators, and community members about The Center for Decision-Making Support and best practices in conservatorship. This project has a proposed budget of \$55,000.

In total, the Council staff is recommending funding for this project, not to exceed a total cost of \$55,000. The Executive Committee agrees and will recommend bringing this funding opportunity for full Council approval at the September 24, 2021 meeting. ***Tatum Fowler moved for approval, Ryan Durham seconded. Approved unanimously.***

4) **Budget Update**

Lynette Porter, Deputy Director, provided an overview of the federal budget:

- FY20 has been fully obligated in July continuation contracts
- FY21 had a current unobligated balance of \$64,929. This includes pending obligation of the above Decision-Making Support contract.
- In September, the Council received additional funds from the Puerto Rico allotment, totaling \$34,078. This brings the total unobligated funding in the FY21 award to



\$99,007.

5) **September Council Meeting Review**

The committee reviewed the agendas for the September 17 and September 24 council meetings.

6) **Planning for 2022**

The committee discussed staff and roles in 2022. The committee members affirmed their next steps and will share updates with the full council on September 24, 2021.

7) **November Retreat Overview**

The committee will review the November Retreat agenda during the October Executive Committee meeting.

7) **Motion to Adjourn**

At 10:34 a.m. CDT / 11:34 a.m. Tacia Puckett Pryor adjourned the meeting.

Next call: October 4, 2021 11 a.m. CDT / 12 p.m. EDT

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Wanda Willis, Executive Director