



Leadership Development Committee

September 14, 2017
Doubletree, Newark, Ohio
9:45pm-11:45pm

Minutes

Members present

- X Rochelle Hall-Rollins
- X Karen Kerr
- X Linda Kunick
- X Laura Leach
- X Blaine O'Leary
- X James Plasencia
- X Jill Radler
- Marci Straughter
- Kimberly Stults
- X Jeffrey Turner, Chair
- X Dara Walburn
- Brandon White
- X Sue Willis
- X Victor Wilson

Staff

- Carolyn Knight
- Leslie Paull
- Carla Cox
- Gary Groom

Other council present

- Mark Seifarth
- Diana Cox
- Doug Frank

Guests present

- Deb Tackett
- Essie Pederson
- Betsy O'Leary
- Devika Rao
- Elly Walburn
- Susan Berg
- Christine Brown
- Wiley Roberts

I. Call to Order and Introductions

- A. Jeff Turner, Chairperson, called the meeting to order at 9:45 PM with Introductions.

II. Approval of the meeting minutes

- A. Jeff Turner asked for a motion to accept the July 13, 2017 Leadership Development Committee minutes.
- Victor Wilson moved to accept the minutes.
 - Dara Walburn seconded it. Jill Radler abstained.
 - July 13, 2017 minutes were approved.

III. Plain Language Subcommittee

- A. Members received an update on the subcommittee activities.
- Sue Willis moved to Change the name of the subcommittee to Clear Language and to increase the scope of the subcommittee to look at ways to make council materials accessible to all.
 - Dara Walburn seconded it.
 - All agreed. Motion passed.

IV. Next Chapter Book Club

- A. Members received a presentation on the Book Club from Susan Berg, Chapters Ahead, INC. A plan amendment to include Plan language to fund the Leadership and Self-Advocacy Development Using Next Chapter Book Club Program was reviewed.
- Sue Willis moved to add the Plan Amendment: Leadership and Self-Advocacy Development Using Next Chapter Book Club Program
 - James Plasensia seconded it.
 - All agreed. Motion passed.

V. Adjournment

A.Jeff Turner asked for a motion to adjourn the meeting. Victor Wilson moved to adjourn at 11:15 a.m.

Next meeting: May 3, 2018

Contact: Leslie Paull