



**EXECUTIVE COMMITTEE
SPECIAL MEETING
MINNESOTA GOVERNOR'S COUNCIL ON DEVELOPMENTAL DISABILITIES**

Tuesday September 10 , 2024

9:02 a.m. - 9:07 a.m.

Remote Meeting via Microsoft Teams

MINUTES

MEMBERS PRESENT

Lee Shervheim, Chair

Jenny Arndt

Garrett Petrie

Sumukha Terakanambi

MEMBER EXCUSED

Katie McDermott

STAFF PRESENT

Paul Nevin

Colleen Wieck

I. MEETING CALLED TO ORDER

The meeting was called to order by Chair Lee Shervheim at 9:02 am

II. REALLOCATION OF UNSPENT FUNDS

Shervheim explained that the Council had \$365.00 returned from a training conference and these funds needed to be obligated by September 30, 2024.

MOTION by Arndt, seconded by Petrie that the \$365.00 in unspent training conference funds be reallocated to the Five-Year Plan program goal of Publications, Online Courses, and Websites. Any other unspent funds during the remainder of FFY 2024 should be reallocated to this same program goal. Shervheim conducted a roll call vote: Arndt-yes; Petrie-yes; and Terakanambi-yes. There were no abstentions. Motion carried.

III. ADJOURNMENT

Shervheim called for adjournment of the meeting. Motion by Terakanambi, seconded by Arndt to adjourn the meeting. The meeting adjourned at 9:07 am.

Respectfully submitted,
Colleen Wieck, Executive Director