CIDSO Agenda Meeting January 19, 2021 6:00 pm via zoom

- 1. Call To Order
- 2. Attendance Certify Quorum
- 3. Approval of December 8, 2020 minutes
- 4. President's Report
  - a. Reminder of need to fill out membership form and make volunteer commitment to become an "active" member.
  - b. Information on COVID vaccine McLean County Health Dept.
  - c. Information on Connect Transit survey on General Manager search
- 5. Treasurer's Report
- 6. VP Report
- 7. VP Report Funds Administrator
- 8. Secretary Report
- 9. New Business
  - a. Update of Committee positions from last year (2020). Please consider volunteering to any of these committees. Or if you have a passion, propose a new committee!
    - i. Advocacy & Resources Sandy Ginther
    - ii. Communication Administrator Diane Walker
    - iii. Social Media Administrator Angela Hedican
    - iv. Community Outreach -
    - v. Family Outreach Kim Weber, Angela Hedican
    - vi. Social Chair Jayna Vroman, Amy Phifer(?), Angela Hedican, Rhonda Umstattd(?)
    - vii. Self Advocates Abbey Heins, Kathy Peden, Kirsten Boswell
    - viii. Conflict Resolution Committee (only needed if called upon)
  - b. Happy Birthday cards to individuals with D.S. include \$5 gift card? Wendy update
  - c. Proposal / Clarification: Members of the CIDSO executive committee have the discretion to send up to a \$25 gift card to families whose child is in the hospital, if there is a death of a member, if a member moves away, or in thanks for service above and beyond.
  - d. Proposal / Clarification: Currently draft minutes for a prior meeting are provided to members who were in attendance at that meeting. It might be easier to just send the draft minutes along with the agenda to all members who fill out a membership registration form. Thoughts? Action?
  - e. March Fundraiser Angela update
- 10. Questions / Comments?
- 11. Adjourn