

GOVERNOR'S ADVISORY COUNCIL FOR EXCEPTIONAL CITIZENS (GACEC) Leadership Committee Meeting 5:30 PM, May 23, 2023 VIRTUAL MEETING

MEMBERS PRESENT: Al Cavalier, Tika Hartsock, Beth Mineo, and Jennifer Pulcinella

STAFF PRESENT: Pam Weir/Executive Director, Breanna Kulesza/Operation Support Specialist

MEMBERS ABSENT: Ann Fisher, Trenee Parker and Erik Warner

- I. <u>Call to order:</u> This meeting was called to order at 5:40 pm by Executive Director, Pam Weir. A quorum of the Leadership Committee was present, which represented more than 50 percent of the persons with disability or parents of children with disabilities.
- II. <u>Administrative Actions:</u> Jennifer Pulcinella made a motion to approve the May Leadership Committee meeting agenda. Al Cavalier seconded the motion, and the motion was unanimously approved. Jennifer Pulcinella made a motion to approve the April Leadership Committee meeting minutes. Al Cavalier seconded the motion. Via email message to Pam Weir, Tika requested the following addition to the April meeting minutes, "I would like the details from the recording summarized and included, This is more than a sentence. A few sentences should suffice that include the member of the public." Due to technical difficulties, Tika Hartsock was no longer able to participate in the meeting, thus no longer having a quorum. The meeting continued to discuss the necessary agenda items; however, no voting took place from this point on.

Note: GACEC staff has secured a laptop for Tika Hartsock to use to conduct GACEC business and access Teams. She is working with the Delaware Department of Technology (DTI) to identify a time and place to meet to work with DTI to log-in and pick up the equipment.