



MEETING MINUTES

Attendees Tylee Harmon, Julie Beckstead, Courtney Edington, Amanda Salmon, Kelie Hess, Liz Dimond, Eduardo Ortiz, Amber Orvin, , Andy Barlow, Kent Remund, Noreen, Andy A, Sandra,
Excused Jaci Moreno,
Secretary Ana Hernandez-Liquin

Agenda Item -Responsible Person	Discussion/Decision	Action Item/Owner Due
Welcome & Establish Quorum - Kellie Hess	<ul style="list-style-type: none"> Review of August meeting minutes. 	All members were in favor of approving the minutes as written.
REPORTS AND DISCUSSION ITEMS:		
<ul style="list-style-type: none"> Tylee Harmon Council Business 	<ul style="list-style-type: none"> Slate of Officers for 2026 <ul style="list-style-type: none"> Chair: Kelie Hess Vice Chair: Julie Beckstead Treasurer: Liz Dimond Secretary: Ana Hernandez-Liquin Slate of New Members <ul style="list-style-type: none"> Tracy Socwell: IL experience, disability expert. Greg Greene: Would qualify as a parent on the DD council Kayla Robertson: RRCI Youth Coordinator a few years ago, currently working with aging adults. 	<ul style="list-style-type: none"> All members were in favor of approving the Slate of Officers for 2026. Three individuals are interested in joining the council. All members were in favor of approving the Slate of Officers for 2026. Will be joining our November meeting. Discuss Andy potentially phasing out of the YCL.
<ul style="list-style-type: none"> Tylee Harmon Directors Report 	<ul style="list-style-type: none"> Taught disability History for the Alps program. Will be moving out in March, unless they hear differently. Teaching at the IL conference 	<ul style="list-style-type: none"> November 4, 11:30 am Training. *ONLINE ONLY*
<ul style="list-style-type: none"> Tylee Harmon Fiscal Report 	<ul style="list-style-type: none"> 1 payroll remaining for the fiscal year. 22% remaining in out-of-state dollars. Audit has been paid for. It has been a few years since council travel monies have been used. There was a discussion in the finance 	



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	<p>meeting regarding reallocating some of the funds. They will not be moving the money.</p> <ul style="list-style-type: none"> • Will be traveling to Price. • Cannot carry over the money. <p>Fiscal Year 2026</p> <ul style="list-style-type: none"> • Met with the finance committee and have a budget proposal. • A 2.5% potential raise. • Both employees will have health stipends. • Removed software expense line and will include any software-related expenses in the general line. • Council Operation has not been used, and chose to decrease most line items except mileage so that anyone interested in traveling to council meetings can be reimbursed for gas. 	<ul style="list-style-type: none"> • All members were in favor of approving the Fiscal Plan for 2026.
<p>Adjournment - Julie Beckstead</p>	<p>With no further business to discuss, the meeting adjourned.</p>	<p>Informational</p>
<p>Next Meeting</p>	<p>Tuesday, 11.4.25 & 11:30 a.m. Virtually. Zoom link remains the same and is on the yearly schedule and each agenda.</p>	