

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
April 21, 2015**

MEMBERS PRESENT

John Evans, Parliamentarian
Ronald E. Moore, Family Member

MEMBERS ABSENT

Debbie Valdez, Family Member

STAFF PRESENT

Susan Lodge, Interim Director, ALA
Jacob Ulczynski, IDD QA Program Manager
Teresa S. Kolenda, Administrative Assistant

1. Mr. Moore called the meeting to order at 1:06 pm.
2. Welcome and Hospitality
Mr. Moore welcomed everyone and allowed everyone to introduce themselves to our new Interim Director, Ms. Lodge.
3. Discussion and recommendations as necessary regarding Planning and Network Advisory Committee (PNAC) By-laws
 - A draft copy of suggested changes to the PNAC By-laws presented by Mr. Ulczynski. Discussion ensued on the presented materials with input from members present.
 - Careful review of the PNAC By-laws to ensure all suggested changes were relevant to the committee. Discussion followed with consideration of updating the PNAC By-Laws to include verbiage of non-voting member's.
 - Review of Attachment H of DADS FY2014 and 2015 Contract presented by Mr. Ulczynski in providing the guidelines for the role of the PNAC and its bylaws.
 - A motion was made by Mr. Moore to accept the following recommended changes:
 1. Remove current language governing the maximum number of voting members, Letter B, Section 4.01 General Terms
 2. Remove suggested language governing the designation of alternate members, Letter C, Section 4.01 General Terms
 3. Adopt suggested language governing the appointment of Ex-Officio, non-voting members, Letter D, Section 4.01 General TermsSeconded by Mr. Evans, the motion carried unanimously.
4. Adjournment
 - A motion to adjourn at 1:48 pm was made by Mr. Evans, seconded by Mr. Moore, the motion carried unanimously.