



Committee Descriptions FY2019

Executive Committee

Committee Chair: Laura Austin

Board Committee Members: Kathy Creighton, Michele Tharp, Rich Donoho, Steve Brennan, Jonathon Rondeau**

Administrative Support: Angie DeMoreland

The Executive Committee, composed of the elected Officers of the board and the CEO, acts on behalf of the Board between meetings. They provide ongoing support to the CEO, as needed. This committee meets approximately four times a year and at the discretion of the Board President.

Board Development Committee

Committee Chair: Steve Brennan

Board Committee Members: Laura Austin, Jonathon Rondeau**

Administrative Support: Angie DeMoreland

This committee is charged with recruiting potential Board members and committee members. The committee meets as needed to recruit members in support of The Arc's committees, more frequently while working on the slate of officers and directors for the new fiscal year.

Advancement Committee

Committee Chair: Vacant

Board Committee Members: Greg Ferra, Kathy Creighton, Laura Carr, Randy Ambuel, Jason Weisberg, Jonathon Rondeau**

Committee Staff Liaison: Debbie Daugherty

Administrative Support: Catie Comer

This committee leads the development of an overall strategic fundraising plan for The Arc. Committee members provide financial support and strategic advice as it relates to increasing unrestricted revenue for the organization. The committee also plays a strong role in identifying, cultivating, and approaching major donors. This committee meets once a month.

*Non board member chair

**The CEO is an ex-officio, nonvoting member of the board and all board committees

Children & Families Committee

Committee Chair: Laura Austin

Board Committee Members: Wes Campbell, Kandy Williams, Jonathon Rondeau**

Community Committee Members: Sue Powell, Nina Marcellino, Lisa Brennan, Karen McDonough, Kelli Skinner

Committee Staff Liaison: Martha Brown

Administrative Support: Heidi Berlin

This committee works on developing The Arc's birth through 21 strategies for advocacy, services and resources for children, youth and families. The committee will support new program development for children services. The committee will also ensure The Arc's program offering includes services and resources for families of school-age children with disabilities, educational advocacy, and other issues impacting children with disabilities in their homes and neighborhoods. The committee meets once every quarter with phone conferences in between as needed.

Finance and Audit Committee

Committee Chair: Rich Donoho

Board Committee Members: Paul Merkle, Steve Brennan, Michele Tharp, Jonathon Rondeau**

Committee Staff Liaison: Javier Goldin of Goldin Group (through Angie DeMoreland)

Administrative Support: Angie DeMoreland

This committee is chaired by the Board Treasurer, and meets regularly prior to each Board of Directors meeting. This committee is charged with overseeing the financial operations of The Arc and Chesapeake Neighbors; and with making recommendations to the Board of Directors on fiscal matters along with developing financial policies and other strategies to improve The Arc's sustainability.

Governmental Affairs Committee

Committee Chair: Vacant

Board Committee Members: Kathy Creighton, Jonathon Rondeau**

Community Committee Members: Laura Carr

Committee Staff Liaison: Martha Brown

Administrative Support: Angie DeMoreland

This committee is responsible for advocating for legislation, funding and public policy initiatives at the local, state and national level, which affects individuals with intellectual and developmental disabilities and their families and organizations providing supports and services. Committee members keep aware of the status of all legislation pertaining to the individuals with intellectual and developmental disabilities. This committee meets during the state legislative session and as needed during the interim.

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Quality Enhancement Committee

Committee Chair: Kim Curry*

Committee Vice Chair: TBD

Board Committee Members: Lois Williams, Josh Miller

Community Committee Members: Dave Steger, Denise Stephanos, Ed Worff, Pat Worff, Leon Fossett, Tamla Williams

Staff Liaison: Karen Hoyer

Administrative Support: Brittany Garbo

The Quality Enhancement Committee (QE) focus is to assure that people with I/DD live a self-determined life. The QE committee uses various reports to measure the individual's progress toward a self-determined life, such as:

- *Intended efforts reports*
- *Incident reports*
- *Evaluation of restrictive plans, behavior plans, psychotropic drug plans, adaptive plans.*
- *QE satisfaction survey*

The committee makes recommendations of strategies that result in systemic changes to enhance the services The Arc provides. This committee meets once a month.

Subsidiary Company Board of Directors

Chesapeake Neighbors, LLC

Board Chair: Laura Carr

Members: Nancy Rase, Ed Worff, David Ingram, Susie Leaman, Rich Donoho, Jonathon Rondeau**

Staff Liaison: Jessica Sauers

Administrative Support: Angie DeMoreland

Chesapeake Neighbors, a whole owned subsidiary of The Arc Central Chesapeake Region, enables people with disabilities or those of low income to rent or own homes, ultimately achieving independent living in the community of their choice. Chesapeake Neighbors' primary goal is the availability of statewide opportunities for "self-controlled and self-determined housing." The Chesapeake Neighbors Board of Directors meets approximately four times a year and at the discretion of the Board Chair and CEO.

*Non board member chair

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