



**Division of Developmental Disabilities  
District North Independent Oversight Committee  
Meeting Minutes & Action Items  
Thursday, April 24, 2019 – 10:00 AM to 10:10 AM**

**Call to Order**

Meeting called to order by Committee Chairperson, **Cynthia McKinnon**, on April 24, 2019 - Time: 10:03 am. The meeting took place at 2200 N Central Ave, Phoenix, AZ 85005.

---

**Welcome and Introductions**

Attendance in Person: **None**

Attendance by Phone: **Cynthia McKinnon, Kyle White, Ted Garland, Dora Harrison**

Absent: **None**

Public in Attendance: **Maegan Van Wyck and Joseph Vance**

ADOA: **None**

DDD: **Eric Houghtalin**

---

**Discussion, Review, & Possible Action on Committee Membership**

The committee was advised of two potential members that have filled out applications and were approved by the Volunteer Coordinator's office. Those two potential members were **Maegan Van Wyck** and **Joseph Vance**.

**Dora Harrison** Moved to approve both members for service on the District North IOC as proposed.

**Cynthia McKinnon** seconded the motion as proposed.

The committee voted and all members present voted yea. None voted no or abstained.

Upon issuance of an appointment letter by the Arizona Department of Administration, **Maegan Van Wyck** and **Joseph Vance** will be full voting members of the District North IOC in Flagstaff.

---

**Adjournment**

**Cynthia McKinnon** adjourned the meeting at 10:08 am. The next District North IOC meeting will be held on May 16, 2019 at 9:30 AM.