

**BOARD MEETING MINUTES****Best Western Premier Park Hotel  
22 S Carroll St  
Madison, WI**

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<b>Present:</b>	<b>Chair:</b> Pam Malin <b>Vice Chair:</b> Elsa Diaz-Bautista, Barbara Beckert, Aliza Claire Bible, Lynn Carus, Kevin Coughlin, Ramsey Lee, David Pinno, Carole Stuebe, Leila Solati, Liz Hecht, Daniel Parker, Rita Fuller, Kediboyne Carpenter, Delores Sallis,
<b>Absent:</b>	Gail Bovy, Nathaniel Lentz, Sarah Lincoln, Greg Meyer, Lynn Stansberry-Brusnahan, Patrick Friedrich,
<b>Staff Present:</b>	Fil Clissa, Natasha Fahey-Flynn, Jeremy Gundlach, Tami Jackson, Beth Swedeen, Jenny Neugart

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Chair Pam Malin called the meeting to order at 1:14 PM.

**1. Chair Report:**

- Pam Malin gave an update about the Executive Director yearly review. Pam decided to gather input from all staff and board members, this year. The results were overall good and staff/board members are happy with Beth's performance.

**2. Executive Director Report:**

- ED Beth Swedeen discussed the BPDD highlights (for 2018) one-pager that Jenny N put together to show legislators what BPDD has been doing in the community. Beth also talked about our new Match data that we will be collecting from our projects to quantitatively show our impact.
- Beth also talked about our Congressional Letters that are being put together to show the projects going on in congressional districts.
- The Disability Policy Seminar is in April and we will be working collaboratively with The ARC, DRW and Waisman.
- The Board's retreat will be in July and we will be at the Best Western Hotel with meetings at UW Eau Claire in the student center.
- Beth gave an update on the board's new Living Well grants and the hiring process for the new positions.
- Beth also gave updates on our current budget and the \$46,000 we thought had been closed out of.

**3. Executive Committee Report:**

- Chair Pam Malin gave updates on the board bylaws and the changes that exec committee made. The board will review it and we will vote on the changes at the March board meeting.
- Jeremy will add the board membership chart in the March board meeting packet so board members can review.
- Pam talked about how she had sent out an email to see what committees members want to sit on. Board members will touch base with her at the meeting today.

**4. Nominating & Membership Committee Report:**

- Co-Chair Claire Bible talked about how we are waiting for the new Appointments director to begin her new role so we can set up a meeting about new members.

**5. Diversity Committee Report:**

- Chair Lynn Carus gave an update on the Diversity Committee meeting the night before. The committee went through the Diversity Action Plan.

**6. Action Items:**

Motion to accept the November 14, 2018 minutes made by Robert Kuhr and seconded by Elsa Diaz-Bautista. The motion passed unanimously.

**7. Agency Updates:**

DRW- [See Attached](#)

DHS- [See Attached](#)

Waisman- [See Attached](#)

DWD- None currently

DPI- [See Attached](#)

Motion to adjourn Ramsey Lee at 2:39 PM; seconded by Delores Sallis.  
Unanimously passed.