
BOARD MEETING MINUTES - DRAFT

Present:	Chair: Elsa Diaz-Bautista, Vice Chair: Greg Meyer, Sydney Badeau, Barbara Beckert, Kevin Coughlin, Pam Delap, Cheryl Funmaker, Desi Kluth, Pam Malin, Ashley Mathy, Shannon Mattox, Daniel Parker, Hector Portillo, Alicia Reinhard, Nathan Ruffolo, Tricia Thompson, Amy Whitehead, Chris Wood, Houa Yang, George Zaske, Gail Bovy, Andy Thain,
Absent:	Meredith Dressel, Patrick Friedrich, Stephenie Mlodzik, Kelly Weyer, Kedibonye Carpenter, King Hall,
Staff Present:	Fil Clissa, Molly Cooney, Natasha Fahey-Flynn, Jeremy Gundlach, Sally Flaschberger, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen

Chair Elsa Diaz-Bautista called the meeting to order at 12:23 PM.

1. Chair Report:

- The chair report was skipped due to time so we could finish our discussion on the state-plan.

2. Executive Director Report:

- ED Beth Swedeen talked about updates on BPDD's work on plain language vaccine information that is being shared with DHS. Beth also talked to the board about the Virtual Disability Policy Seminar for 2021. Board members are encouraged to participate. There will be more information in the digest. The Employment First Conference is coming up and registration is currently open and free for individuals with disabilities and their family members. We have one final budget training on March 25th if board members are interested.

3. Financial Report:

- ED Beth Swedeen gave an update on our current financials. We are currently in the Federal Fiscal Year 2021 (FFY21). We are finishing our FFY19 budget.

4. Executive Committee Report:

- The Executive Committee will be meeting in April to discuss the May, July and September board meetings. We will need to focus on the state-plan during the May meeting still. The Executive committee is hopeful that we will be able to start meeting in-person over the summer.

5. Nominating & Membership Committee Report:

- Chair Ashley Mathy shared that the committee didn't meet but is planning to meet in April.

6. Diversity Committee Report:

- Chair Andy Thain talked about the committee's rubric that is being made to make sure our projects are meeting the requirements we have set around diversity and equity. They also talked about presenting the board's grantees and their proposed projects to the board. There was also a discussion around creating a glossary of terms for translations. There are

still plans to train our contractors, grantees and other partners of the board on equity and diversity.

7. Action Items:

- Motion to accept the January 2021 board meeting minutes made by George Zaske and seconded by Amy Whitehead. The motion passed unanimously.
- George Zaske makes a motion to vote on the proposed state plan budget. Pam DeLap seconded the motion. The vote passed unanimously.

8. Agency Updates:

Disability Rights Wisconsin

- [DRW updates from Mitch Hagopian](#)
- [Voting Rights Updates March 2021](#)
- [Voting Bills Summary](#)
- [Disability Vote Coalition Updates](#)
- [DVC Lunch N Learn Flyer](#)
- [PAC April 20th Virtual Event](#)
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Department of Health Services

- [DHS updates](#)
- [DHS Budget Presentation](#)

Waisman

- [UCEDD updates](#)

Department of Workforce Development

- [DVR Updates](#)

Department of Public Instruction

- [Updates](#)

9. Other Agenda Items:

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Motion to adjourn made by Greg Meyer at 1:04 PM; seconded by George Zaske. Unanimously passed.