

BOARD MEETING MINUTES - DRAFT

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

Chair Elsa Diaz-Bautista called the meeting to order at 11:19 AM.

1. Chair Report:

- Board Chair Elsa shared that the board is still planning to have an in-person meeting in Madison, but we will also have a virtual option.

2. Executive Director Report:

- Executive Director Beth Swedeen talked about how we received a grant from ACL on Youth Ambassador SDM work and we also received a grant from ACL to do outreach and education on COVID-19 vaccines. Beth also talked about the summer intern BPDD has hired to help with the COVID grant. Staff are starting to plan on fall project and grant applications. Beth also talked about the great turnout for the Employment First conference. There were about 300 people on virtually.

3. Financial Report:

- BPDD's accountant is opening up our FY21 funds. We are running about 6-7 months behind schedule which isn't a bad thing and is partially because of the pandemic and saving costs from in person events.

4. Nominating & Membership Committee Report:

- The committee discussed board chair and vice chair along with executive committee members. Voting will take place in July for board chair and vice chair. Executive Committee will then be appointed.

5. Diversity Committee Report:

- Committee Chair Andy Thain gave updates about the previous day's meeting. The committee discussed ways to better diversify our grantees and our contractors. Data was used based on demographics from previous years. The committee also talked about creating a glossary of terms for translation that are disability specific. There was also discussion on possible speakers for the board retreat but also in general for equity work.

6. Action Items:

- Motion to accept the March 2021 board meeting minutes made by George Zaske and seconded by Chris Wood. The motion passed unanimously.

7. Agency Updates:

Disability Rights Wisconsin

- [DRW updates](#)
- [Voting Bills updates](#)
- [Disability Vote Coalition updates](#)
- Pam Malin also gave an update about trainings available through the Victim Advocacy team at DRW.

Department of Health Services

- [May Updates](#)

Waisman Center (UCEDD)

- [May updates](#)

Department of Workforce Development

- [May updates](#)
- Meredith also gave an update on the CIE report public hearing.

Department of Public Instruction

- [May updates](#)
- Alicia also shared information on: The DPI recently released a new visual version of the 2020 Indicator 14 Survey results: <https://wi-dpi.maps.arcgis.com/apps/MapSeries/index.html?appid=31c4db02ae2546ce8154897142eafea8>
- Compensatory Services information: <https://dpi.wi.gov/sites/default/files/imce/sped/pdf/compensatory-services-exiting-students.pdf>
- Memo from Deputy Superintendent Mike Thompson on providing compensatory services for students with IEPs leaving high school this year: <https://dpi.wi.gov/administrators/e-mail/covid-response-and-relief-planning-recommendations>

Motion to adjourn made by George Zaske at 12:29 PM; seconded by Greg Meyer. Unanimously passed.