
BOARD MEETING MINUTES - DRAFT

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

Chair called the meeting to order at 11:20 AM.

1. Chair Report:

- Elsa was not in attendance, but Greg Meyer gave remarks on her behalf wishing the board a bright future.

2. Executive Director Report:

- NACDD is having their national meeting virtually August 2-5th in the afternoons from 1-4pm Central time. Board members who are interested in attending should contact Jeremy about registration. There are a lot of national speakers that board members may be interested in hearing from.

3. Financial Report:

- Beth gave an update on the funds that BPDD received from the federal government to help spread information and get people with disabilities and their families vaccinated. Staff will help to share dates on the grantee's pop up clinics or other events so board members can participate. BPDD is also getting some funds from the Puerto Rico DD council since they haven't used all of their core funds.

4. Nominating & Membership Committee Report:

- The Nominating and Membership Committee didn't meet but there are several board member openings as of this meeting.

5. Executive Committee Meeting:

- Greg Gave an update on the September Retreat plans along with the possibility that it could be virtual depending on the state of COVID-19.

6. Diversity Committee Report:

- Vice Chair Hector talked about how the diversity committee is looking to bring the board's equity work to the new SPARKS grants and our new 5-year state plan. The new grants are looking to bring inclusion to communities in all aspects so the committee did some asset mapping to find community groups we could reach out to.

7. Action Items:

- Motion to accept the May 2021 board meeting minutes made by George Zaske and seconded by Stephenie Noggle. The motion passed unanimously.

8. Agency Updates:

Disability Rights Wisconsin

- [DRW updates](#)
- [Disability Vote Coalition updates](#)

Department of Health Services

- [July Updates](#)

Waisman Center (UCEDD)

- [July Updates](#)
- [Press Release](#)

Department of Workforce Development

- Sarah Lincoln gave the update in place of Meredith since she was not able to make the meeting. Sarah gave an update on Project Search. Even during the pandemic they had 167 participants graduate. There are two new sites being opening in Appleton and Green Bay. There are two sites that weren't able to fill their sites so they are having a break year for the program. Several sites, which were hospitals, did not run their programs because of COVID-19 concerns. The DWD job sites are now open and available for in-person appointments.

Department of Public Instruction

- [July Updates](#)

Motion to adjourn made by George Zaske at 12:10 PM; seconded by Pam Delap. Unanimously passed.