

# EXECUTIVE COMMITTEE MEETING MINUTES - DRAFT

BPDD Office and Teleconference

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**Present:**           **Vice Chair:** George Zaske; Andy Thain, Nathan Ruffolo, Ashley Mathy  
                          **Staff Liaison:** Beth Swedeen

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**Absent:**           Greg Meyer

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**Staff Present:**   Beth Swedeen, Jeremy Gundlach

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Meeting called to order at 3:03 pm.

**1. Set November Board Mtg Agenda:** Meeting will be Virtual

3:00-3:30 PM	Member Caucus
3:30-4:30 PM	Diversity Committee
4:30-5:00 PM	Nominating and Membership

7:45-8:30 AM	Welcome and Technical Support
8:30-9:30 AM	Governmental Affairs
9:30-10:00 AM	Public Records Training
10:00-10:15 AM	Break
10:15-11:30 AM	Board Discussion on Grassroots Advocacy
11:30-12:30 PM	Business Meeting

**2. Public Records Training:**

- DOA Attorneys will send over the updated presentation for our use during the November Board Meeting.

**3. BPDD equity statement Discussion:**

- The Diversity Committee is going to be working on this to bring to a future board meeting.

**4. Board Meeting Dates and 2022 Calendar:**

- Jeremy will check on 2022 Disability Advocacy Dates and then make any changes to the calendar if necessary.

**5. Other Agenda Items:**

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Motion to adjourn at 3:30 PM. Unanimously passed.