

**BOARD MEETING MINUTES**

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<b>Chair:</b>	Greg Meyer	<b>Vice Chair:</b>	George Zaske
<b>Present:</b>	Felicia Clayborne, Cheryl Funmaker, Ashley Mathy, Stephenie Mlodzik, Daniel Parker, Marcia Perkins, Hector Portillo, Nathan Ruffolo, Julie Strenn, Kelly Weyer, Gail Bovy, Andy Thain, Tricia Thompson, Chris Wood		
<b>Guests:</b>			
<b>Absent:</b>	Kedibonye Carpenter, Kevin Coughlin, Pam Delap, Anna Eggebrecht, Patrick Friedrich, Iris Jacobson, Desi Kluth,		
<b>Staff Present:</b>	Molly Cooney, Sally Flaschberger, Jeremy Gundlach, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Fil Clissa		

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Chair Greg Meyer called the meeting to order at 12:46 PM.

**1. Action Items:**

Cindy P and Barbara Beckert need to be added as present for the March board meeting. Motion to approve the March 2023 Board Meeting Minutes made by George Zaske, seconded by Marcia Perkins. Motion passed.

**2. Public Comments:**

- There was no comment from members of the public.

**3. Chair Report:**

Chair Meyer reported that the next board meeting will be in July. We will have chair/vice chair elections in July also. Greg also wished everyone a good summer.

**4. Diversity Committee Report:**

Chair Andy Thain updated the Board:

- The committee's diversity and equity workplan. The committee is looking to apply the things that we have learned over the past years to all of BPDD's grant and projects. The largest event that we have is the SD conference and so starting there is a priority.
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**5. Executive Director Report:**

ED Beth was not available so staff shared an ED report:

- Fil Clissa shared about the increase in rates for the SD conference. We are also looking to maximize the amount of people using their LTC plan to pay for registration so we can spread out the scholarships among more people.
- Jeremy gave an update on our annual NACDD conference which is in late July. Jeremy will be reaching out to board members who are planning to attend.

- Our July board meeting will be held in MKE and we will be hosting a community conversation alongside our board meeting.
- Molly gave an update on our PwB applications that are available right now. One is for businesses and the other is for employment service providers. We are asking board members to help promote these grants.
- Jenny gave an update on Partners in Policymaking and SPARKS grant applications which will be available in the next couple of weeks. We are asking that board members help to promote and score applications.
- Jeremy updated the board on our new office manager and her start date along with some changes to board meeting and member logistics and payment processes coming up.

## **6. Executive Committee Report:**

- Discussed the July meeting agenda.
- Planned the May board meeting agenda.
- Exec committee is also looking for a facilitator for the September board retreat.
- Exec also discussed the process for selecting members to participate in national conferences.

## **7. Nominating Committee Report:**

- Chair Ashley gave an update on board members who are coming off of the board this summer. We have 8 people who will be up for reappointment this summer also. The committee also gave suggestions for new board members. The committee also has a slate of folks they have suggested for exec committee and leadership positions.

## **8. Financial Report:**

Jeremy Gundlach updated the board on current financials (see board packet for summary).

## **9. Agency Updates:**

[DRW Update](#)

[Disability Vote Coalition update](#)

[DPI Update](#)

DWD Update: No Update

Waisman Update: No Update

DHS Update: No Update

Motion to adjourn made by Barbara Beckert at 3:33 PM; seconded by George Zaske. Unanimously passed.