
	Chair: George Zaske Vice Chair: Vacant
Present:	Cheryl Funmaker, Ashley Mathy, Stephenie Mlodzik, Marcia Perkins, Hector Portillo, Nathan Ruffolo, Julie Strenn, Kelly Weyer, Chris Wood, Anna Eggebrecht, Desi Kluth, Hope Swanson, Daniel Strutz, Shanice Baquet, Christi Whiting,
Guests:	
Absent:	Kevin Coughlin, Patrick Friedrich, Iris Jacobson, Felicia Clayborne, Daniel Parker, Hector Portillo, Andy Thain, Tricia Thompson,
Staff Present:	Molly Cooney, Jeremy Gundlach, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Fil Clissa

Chair George Zaske called the meeting to order at 1:20 PM.

1. Action Items:

- Ashley speech for Chair
- Steph Mlodzik speech for Vice Chair
- Felicia Claybourne speech for Vice Chair was submitted via video and audio was played to Board Members
- Ballots were distributed at 1:47pm to Board members
- Voting was completed at 1:53pm
- Election Results announced at 1:55pm: New Chair- Ashley Mathy, New Vice Chair- Felicia Claybourne
- Motion to Accept the May Board minutes: new chair, Ashley Mathy, asks for a motion to accept
 - Nathan motion, Marcia seconded, May board minutes accepted
 -

2. Public Comments:

- There was no comment from members of the public.

3. Chair Report:

- Exec meeting in June working to set agenda for July meeting
- Board Retreat and what should be covered- should the structure of the board meeting change? Storytelling and hearing about local issues? Getting to know the board members?
- Exec also talked about who should facilitate: Amanda Bell
- The Board Retreat will be at Lake Long Resort in Delavan 9/20-9/21
- 2024 dates will be in the Digest and voted on at the September retreat

4. Diversity Committee Report:

- Andy not here but George recaps that the conversation was around land acknowledgment.

5. Executive Director Report:

- October 2 is deadline for Partners in Policymaking applications
- Sparks Grants are open- these are our mini-grant projects
- Thank you to board members who left: Gail Bovy, Pam DeLap, Kedi Carpenter
- Welcome to the new board members
- NACDD conference next week: Ashley, Nathan, Marcia and Jeremy will represent Wisconsin

6. Executive Committee Report:

- Exec committee planned the July Board meeting and is currently working on finding a facilitator for the Retreat.
- The retreat RSVP will go out after exec meets in August.

7. Nominating Committee Report:

- Chair and vice chair roles, new board members have been onboarded.

8. Financial Report:

- Beth Swedeen updated the board on current financials and the fiscal year role over.

9. Agency Updates:

[DRW Update](#)

[Disability Vote Coalition update](#)

[DPI Update](#)

[DWD Update](#)

[Waisman Update](#)

[DHS Update](#)

Shanice Baquet moved to adjourn, Kelly Weyer seconded, meeting adjourned at 2pm Unanimously passed.