

BOARD MEETING MINUTES

Chair: Greg Meyer **Vice Chair:** George Zaske

Present:

Hector Portillo, Marcia Perkins, Houa Yang, Tricia Thompson, Chris Wood, Julie Strenn, Stephenie Mlodzik, Lisa Stephan, Hector Portillo, Andy Thain, Kelly Weyer, Cindy Piotrowski, Ashley Mathy, Carrie Arneson, Nathan Ruffolo, Cheryl Funmaker, Pam DeLap, Gail Bovy, Kevin Coughlin, Felicia Clayborne, Patrick Friedrich, Iris Jacobson

Guests:

Absent:

Desi Kluth, Anna Eggebrecht, Daniel Parker, Jocelyn Osborne, Shy McElroy

Staff Present:

Fil Clissa, Molly Cooney, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen, Sally Flaschberger

Chair Greg Meyer called the meeting to order at 11:18 AM.

1. Action Items:

Motion to approve the November 2022 Board Meeting Minutes made by George Zaske, seconded by Stephenie Mlodzik. Motion passed.

2. Public Comments:

None

3. Chair Report:

Chair Meyer reported on:

- Upcoming events for the year including Disability Advocacy Day and future board meetings.

4. Diversity Committee Report:

Chair Andy updated the Board:

- Discussed the Lunch N Learn series that will be starting soon and will be a monthly DEI session.

5. Executive Director Report:

ED Beth Swedeen reported:

- On the return of Disability Advocacy day. Our board meeting will be Wednesday March 22nd around 11-3:30pm prior to our 50th anniversary celebration. More information will be available after the exec comm meets in early February.
- On plans to attend the Disability Policy Seminar and the annual NACDD conference. We probably won't be sending people in person to DPS since there are issues with the hotel in DC and the lack of in-person meeting with congressional reps.
- On Youth Leadership Forum hiring for director, delegates, and councilors.
- We are still planning on quarterly trainings that are virtual. Our next training will be in February/March around the state budget. Another training that is

being planned will be focused on having long term care plans helping to pay for the SDC in the fall.

- Our March and May board meetings will be in Madison and our July

6. Executive Committee Report:

- No other updates.

7. Nominating Committee Report:

- There will be two family member openings on the board this summer. There are several applications at the governor's office but please still help looking for new board members.
- Nominating Committee is also putting together a slate of members for elections this summer. A list of leadership duties can be found here.

8. Financial Report:

Beth Swedeen updated the board on current financials (see board packet for summary).

9. Agency Updates:

[DRW Update](#)

[DPI Update](#)

Waisman Update – No update

DWD Update – No update

[DHS Update](#)

Motion to adjourn made by George Zaske at 1:07 pm; seconded by Marcia Perkins. Unanimously passed.