

BOARD MEETING MINUTES

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| Chair: | Greg Meyer | Vice Chair: | George Zaske |
| Present: | Kedibonye Carpenter, Felicia Clayborne, Kevin Coughlin, Pam Delap, Anna Eggebrecht, Patrick Friedrich, Cheryl Funmaker, Iris Jacobson, Desi Kluth, Ashley Mathy, Stephenie Mlodzik, Daniel Parker, Marcia Perkins, Hector Portillo, Nathan Ruffolo, Julie Strenn, Kelly Weyer, Barbara Beckert, Cindy Piotrowski | | |
| Guests: | | | |
| Absent: | Gail Bovy, Andy Thain, Tricia Thompson, Chris Wood | | |
| Staff Present: | Molly Cooney, Natasha Fahey-Flynn, Sally Flaschberger, Jeremy Gundlach, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen | | |

Chair Greg Meyer called the meeting to order at 3:08 PM.

1. Action Items:

Motion to approve the January 2023 Board Meeting Minutes made by George Zaske, seconded by Nathan Ruffolo. Motion passed.

2. Public Comments:

Retired BPDD staffer Steve Stanek thanked the board for hosting a 50th celebration. He offered some anecdotes about his time working for the Board.

3. Chair Report:

Chair Meyer reported out that the next board meeting will be in May.

4. Diversity Committee Report:

Staffer Molly Cooney updated the Board:

- SDC has been reviewed by project managers to be more intentional about DEI efforts. SPARKS grants are next on the list.

5. Executive Director Report:

ED Beth Swedeen reported:

- Do It Now training – a series of trainings. The next one is next week.
- Survival survey is now out and on our social media, please share with your network.
- National Invites – Dr. Cheryl Funmaker did the national Black Feathers podcast yesterday. The Whitehouse invited BPDD to come to DC and Delores Sallis went and represented the board.

6. Executive Committee Report:

- Discussed the July meeting agenda.
- Updated the attendance policy for conferences and events. The new policy will go out in the digest.

7. Nominating Committee Report:

- Looking for a vice chair and a chair, please talk with Ashley if interested.

8. Financial Report:

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

9. Agency Updates:

DRW Updates:

- [Voting Updates](#)
- [Supreme Court Fact Sheet](#)

DPI Update

DWD Update

Waisman Update – No update

DHS Update - No update

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