

11/19/19 – BVR Executive Committee conference call  
Convened 1pm central time

Present: Lisa Sanderson, Jolleen Laverdure, Brad Konechne, Eric Weiss, and Becky Blume

The Executive Committee met to discuss the upcoming meeting agenda. Lisa called the meeting to order.

Lisa asked that Board members receive staff reports prior to the meeting which will give them time to review the material and be able to ask more in-depth questions.

Discussion was held on a reasonable accommodations form which will also capture members' meeting preferences, preferred format, etc. Becky will check there is a current form available or if one will need to be drafted.

Lisa asked that the rough draft of BVR Annual Report be emailed to Executive committee for review prior to December 10<sup>th</sup> meeting.

Committees will be asked to report during the meeting and members will have the opportunity to join a committee. A current listing of committee members will be sent out.

Discussion was held on the spring meeting which is usually held in March. Rapid City is a possible location with reports from WDN, BHSSC, DakotaLink, Tribal 121 program, and Project Search. This is to be determined at the December meeting.

Lisa adjourned the meeting at appr. 1:30pm central time.