

BVR Executive Committee Minutes

May 11, 2018

(via conference call)

MEMBERS PRESENT: Patty Kuglitsch, Lisa Sanderson, Jolleen Laverdure and Eric Weiss. OTHERS PRESENT: Shelly Pfaff, BVR Staff and VRS interpreters.

The meeting came to order at 10:05 a.m. under Patty's leadership.

The meeting focus was to finalize the "proposed agenda" for the June 6 & 7 meeting scheduled at the Best Western Ramkota in Aberdeen. Staff had provided a "draft" document as a starting point for the conversation.

Eric shared that he was excited about this meeting and the opportunities members will have to actually hear from projects, programs within Aberdeen that they have only heard about from staff at previous meetings (e.g., Project SEARCH with Avera St. Luke; Transition Learning Campus/Northern State University; The Connection – a smaller version of the Business Resource Network and Workforce Diversity Network of the Black Hills; and Youth Leadership Forum (YLF). Eric has invited Dan Rounds to come and provide some background and history of YLF.

Shelly will get further information from Dan on the YLF agenda for Thursday morning, as well as the start time for the luncheon. She will be sending out a map of the campus to assist members in finding the YLF location.

Eric asked if there were any other regular actions that typically fall within this meeting. The election of officers is one, and it will be added to the agenda. The current officers all indicated an interest in serving again, if elected.

Shelly said she would revise the draft agenda with the noted changes and get it and these draft minutes sent out to the committee yet today.

Patty and Eric thanked everyone for their participation. Meeting adjourned at approximately 10:45 p.m.

Approved
6/6/18