

Board of Vocational Rehabilitation (BVR)
Executive Committee
May 26, 2022

Present: Cole Uecker, Brad Konechne, Kevin Barber, and Eric Weiss. Others present: Colette Wagoner, BVR staff and Julie Paluch, interpreter.

Meeting was convened at 10:00 am/central time via Zoom.

The Executive Committee met to discuss the agenda for the upcoming June meeting. Staff asked permission to review the draft agenda and timeframes, and Cole as Chairperson agreed.

The proposed slate of officers' agenda item was discussed in more detail. Current officer positions were reviewed and discussed as well as individual members' willingness to serve again, if elected. Eric will present a proposed slate of officers to the full Board for consideration and action (proposed slate noted below). Each position will be taken one at a time, along with taking nominations from the floor.

Proposed Slate of Officers

- Cole Uecker, Chairperson
- Brad Konechne, Vice Chairperson
- Kevin Barber, Member-At-Large

Staff agreed to include language in correspondence with the full Board about the upcoming election and the proposed slate of officers. Members will be reminded that if there is an interest in serving as an officer, names will be taken from the floor during the election process. It was noted that a 2nd Member-At-Large could be added to the slate in terms of succession planning.

(Board's Bylaws' outlines language that at least one officer shall be a past or present recipient of VR services, or a parent or family member of an individual who is or has been a recipient of VR services).

There were no other discussion items. The meeting concluded at approximately 10:21 am.