

Board of Vocational Rehabilitation (BVR)
Executive Committee
May 28, 2025 – Zoom Meeting

Present: Vicki Stewart, Jonathan Englund, Shawn Lyons, and Eric Weiss. Others present: Colette Wagoner, BVR staff.

The meeting convened at 2:30 PM Central Time.

The Executive Committee discussed security measures for virtual meetings, including access controls and host/co-host tools, in response to recent concerns.

The committee reviewed and discussed the draft agenda for the June 26th meeting. The agenda includes an update on the Post Secondary Outcomes Indicator 14 Survey Results. The meeting link has been shared with Board members, and it will be forwarded to presenters along with the agenda. The June meeting will include the election of officers. Eric agreed to bring forth a proposed slate of officers for consideration on behalf of the committee, and nominations will be accepted during the meeting. No changes were made to the agenda.

The committee reviewed an organizational funding request submitted by SD Parent Connection (Carla Miller) seeking financial support of the 2025 Lighting the Way Autism in Our Community Conference: Pathways to Wellness (LTW). Due to the Board's financial commitment to the upcoming NDEAM events, it is unable to consider financial support this year. **MOTION TO DECLINE THE FUNDING REQUEST – MADE (M), SECONDED (S) AND CARRIED (C).** Yeas: Vicki and Shawn. NAYS: None. Staff will draft a letter from the Chairperson to SD Parent Connection outlining the Board's response to the request.

There was no other business to discuss, the meeting adjourned at 3:05 PM.