

**Board of Vocational Rehabilitation (BVR)
Executive Committee
May 30, 2024 – Zoom Meeting**

Present: Vicki Stewart, Jonathan Englund, and Eric Weiss. Members Not Present: Cole Uecker. Others present: Colette Wagoner, BVR staff.

The meeting was convened at 9:00 am central time via Zoom.

The committee reviewed and discussed the draft agenda for the upcoming June meeting.

Meeting Agenda: The agenda will contain links to meeting minutes and the agenda, the link will lead to the Boards/Commission's portal. The portal can be found at: <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=105>

Eric asked about the possibility of adding an update on the marketing campaign prior to the lunch break. The Division is interested in obtaining feedback from the BVR regarding the outreach marketing materials. Eric will meet with the marketing campaign staff soon and will let staff know in order to finalize the agenda. If the outreach campaign information is not ready to be shared, there was discussion of moving agenda items to fill this time period.

Agenda Item - Election of Officers: A proposed slate of officers will be presented for the Board's consideration. Cole has expressed his desire to step down from his role as Chairperson. The proposed slate of officers will include:

Jonathan Englund – Chairperson
Vicki Stewart – Vice Chairperson
Shawn Lyons – Member-At- Large

As protocol, each officer's position will be presented one at a time and nominations will be sought from the floor. Zoom offers a built-in polling feature and ballots have been created for each position. If a name is brought forth for consideration, this person's name will be added to the ballot. The ballot will be launched during the meeting and members will cast their vote anonymously. Staff will report the outcome of the vote. Eric agreed to visit with Cole as Chair about conducting the election.

Agenda Item - Honoring Outgoing Members: Kevin Barber terms off the Board the end of June and Chris Olson's is finishing his first term. Chris is interested in serving a second term. The Board is waiting to hear from the Governor's office about appointments and reappointments.

There was no other business, and the meeting was adjourned.