

Board of Vocational Rehabilitation (BVR)
Executive Committee
June 10, 2021

Present: Brad Konechne, Kevin Barber and Eric Weiss. Absent: Cole Uecker. Others present Colette Wagoner, BVR staff and Rick Norris, 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 Brad, Vice 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. Staff agreed to contact Cole and ascertain his willingness to serve again, if elected. Eric agreed to present the proposed slate of officers on behalf of the Executive Committee. The proposed slate of officers noted below will be presented to the full BVR for consideration with action. Each position will be taken one at a time, along with taking nominations from the floor. The 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.

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, noting each position will be taken one at a time.

Before the committee meeting ended, BVR staff reported that 7 members have expressed an interest in attending the Division's Fall Conference in October.

There were no other discussion items. The meeting concluded at approximately 10:25 am.

*Staff contacted Cole following the meeting and obtained his answer in response to serving another year as an officer for the Board, if elected. He agreed to adding his name to the proposed slate of officers.