

## **BVR Executive Committee Minutes**

November 8, 2018  
(via conference call)

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

The meeting came to order at 1:30 p.m. under Lisa's leadership.

The focus of the meeting was to finalize the "proposed agenda" for the December 4<sup>th</sup> BVR meeting to be held via video-conference. Staff had provided a "draft" document as a starting point for the conversation.

Suggested edits were made to the "draft" agenda, and consensus was it would be ready to circulate once the revised agenda was reviewed by the Executive Committee members and they respond to staff.

The edits made were: (1) clarifying BVR Annual Report and BVR Committee items; (2) adding a "SILC Update" to the agenda; and (3) identifying Eric Weiss and Bernie Grimme as the leaders on the Consumer Satisfaction Survey agenda item.

Some conversation followed on the procedures that will need to be followed for voting due to the meeting being held via video-conference (teleconference), as well as making a conference call number available for members unable to attend at one of the reserved sites for whatever reasons. Information on these matters will be included in the packet(s) sent out to members prior to the meeting.

Some dialogue was also held on the next meeting. It was remembered that it had been suggested the March meeting be held in Brookings. Doing so will result in the ability to hear from and see programs such as Project SEARCH, Masters in Rehabilitation Counseling at SDSU, local business led employment group, local DRS office and much more.

Meeting concluded at approximately 2:10 p.m. after no further call for revisions or further conversation were made. Lisa thanked all for participating today.

Approved  
12/4/18