

## **BVR Executive Committee Minutes**

August 20, 2018  
(via conference call)

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

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

The focus of the meeting was to finalize the "proposed agenda" for the September 12<sup>th</sup> and 13<sup>th</sup> BVR meeting to be held at the AmericInn of Ft. Pierre. 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 Eric provides final information on one added item.

The edits made were: (1) adding "Statewide Independent Living Council (SILC) Update to the afternoon of the 12<sup>th</sup>; and (2) adding an item addressing services for students with disabilities and youth with disabilities to the morning of the 13<sup>th</sup>, following the presentation from Linda Turner on changes to graduation requirements.

Additional topics discussed e.g., consumer satisfaction, customized employment and public forums will all be covered within existing topics such as DRS Director's Report and VR Initiatives Report.

An update was provided on the date and time of the 2018 Governor's Awards ceremony and reception. There was also conversation about communication with nominators whose nominations were not selected, thanking them for submitting nominations and encouraging them to resubmit them or new ones.

Consensus was that the agenda was ready with the noted adjustments. Meeting adjourned at approximately 2:10 p.m.