

BVR Executive Committee Minutes

February 28, 2019
(via conference call)

MEMBERS PRESENT: Lisa Sanderson, Patty Kuglitsch and Eric Weiss; MEMBER ABSENT: Jolleen Laverdure; OTHERS PRESENT: Shelly Pfaff, BVR Staff.

Patty called the meeting to order at approximately 10:15 AM after some conference call system difficulties. Jolleen attempted to join the call but due to phone problems and conference call issues was not able to connect.

The focus of the meeting was to review the “draft agenda” for the March 27th meeting to be held in Brookings. Patty asked if there were comments or changes needed on the proposed agenda. Eric addressed some of the logistics of the meeting, due to the fact that part of the meeting will take place at McCrory Gardens and part on campus. He also reviewed a couple of options for lunch – one having it catered at McCrory Gardens and the other remaining at on campus at Larson Commons and having lunch on campus. Consensus of those present was to have lunch on campus. It was agreed that the simplest way to pay for lunch would be for staff to cover all the members’ lunch cost with a corporate credit card, and members will then not be reimbursed for lunch for that day.

A question was asked if there were any items usually incorporated at this meeting that were not on the agenda. The one is the Indicator 14 report. Eric and staff explained that the staff who provides this report is from BHSU, and they are not able to travel for this meeting, plus there is not reason it has to occur at the March meeting. Consensus was it would be part of the June meeting agenda.

Some conversation followed on possibly holding the June meeting in the western portion of the state e.g., Rapid City, Spearfish. Doing so would again provide an opportunity to experience Project SEARCH in Rapid City, Workforce Diversity Network of the Black Hills, Job Corp and other programs/services located in that area. This will be explored with the full board at the upcoming meeting.

Patty asked if there was any other business. Shelly offered to call Jolleen and bring her up to date on the call outcomes. Patty thanked Shelly for doing so. The meeting adjourned at approximately 10:45 AM.

Approved
03/27/19