



# Disability Rights Iowa

LEGAL PROTECTION AND ADVOCACY

**DRI'S VISION:** All lowans with disabilities and/or mental illness have the opportunity to live, work and learn in in the most integrated settings, with the supports and services they need, free of abuse, neglect, stigma and discrimination.

**MISSION:** To advance and protect the rights of lowans with disabilities and/or mental illness to dignity, equality, integration, self-determination and appropriate services and supports.

**Board of Directors**  
**April 23<sup>rd</sup>, 2022 10:00 AM – 3:30 PM**  
**Grandview University, Rasmussen 103**  
**Des Moines, IA**

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|-----------------|---|--|
| <b>10:00 AM</b> | Call To Order<br>Approval of Minutes & Agenda | Tiffany Dodd, President<br>Done Via Email Ahead of Meeting |
| <b>10:05</b>    | Public Comment                                |  |
| <b>10:10</b>    | Financial Report                              | Jim Kain, Finance Director                                 |
| <b>10:45</b>    | PAC Report                                    | Victoria Spain, Chairperson                                |
| <b>10:55</b>    | Agency Updates                                | Catherine Johnson, Executive Director                      |
| <b>11:30</b>    | <b>Lunch</b>                                  |  |

**Retreat**

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|-----------------|--|--|
| <b>12:00 PM</b> | <b>Board Expectations – Creating a Understand of What It Means to Be on the Board</b>  |  |
|                 | <ul style="list-style-type: none"> <li>▪ Latoya Blizzard, Fiscal Management and Human Resources Training and Technical Assistance, National Disability Rights Network</li> <li>▪ Board Expectations Discussion</li> <li>▪ Sub Committees Discussion           <ul style="list-style-type: none"> <li>• Board Diversity, Equity, and Inclusion</li> <li>• Resource Development</li> </ul> </li> </ul> |  |
| <b>1:30</b>     | Break  |  |
| <b>2:00</b>     | <b>Vision and Direction</b>  |  |
|                 | <ul style="list-style-type: none"> <li>▪ Areas of Focus Minimization and Capacity Issues</li> <li>▪ Systems Work</li> <li>▪ Strategic Planning Process Introduction</li> </ul>   |  |
| <b>3:30</b>     | Adjourn  |  |

Proposed Fiscal Year 2022 Board/PAC Meeting Dates: January 28th 2022, April 23rd 2022 (Joint), June 24th 2022 (Joint), September 24th 2022