



# Disability Rights Iowa

LEGAL PROTECTION AND ADVOCACY

**DRI'S VISION:** All Iowans with disabilities and/or mental illness have the opportunity to live, work and learn 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 Iowans 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**

**Attendance:**

**Board: Bill Stumpf (BS), Tara Rochleau (TR), Kevin Dalin (KD), Kyle Haiman (KH), Frank Tenuta (FT), Jill Hartung (JHa), Tiffany Dodd (TD), Beth Wargo (BW) (V), Claire Dahm (CD), Andrew Jeon (AJ), Victoria Spain (VS), Kenneth Cammeron (KC), Hannah Soyer (HS)(V), Gina Battani (GB), Nick Malcom (NK)**

**PAC: Sandra Baringer (SB) (V), John Pokrzywinski (JP)(V)**

**Staff: JK, CJOH, CM, EVK, KVV**

**10:00 AM** Call To Order  
Approval of Minutes & Agenda  
Tiffany Dodd, President  
Done Via Email Ahead of Meeting

**Agenda Vote: 15 in Favor**

**Minutes Vote: 15 in Favor**

**10:05** Public Comment

**10:10** Financial Report  
Jim Kain, Finance Director

**10:45** PAC Report  
Victoria Spain, Chairperson

**10:55** Agency Updates  
Catherine Johnson, Executive Director

**11:30** **Lunch**

**Retreat**

**12:00 PM** **Board Expectations – Creating a Understand of What It Means to Be on the Board**

- Latoya Blizzard, Fiscal Management and Human Resources Training and Technical Assistance, National Disability Rights Network
- Board Expectations Discussion
- Sub Committees Discussion
  - Board Diversity, Equity, and Inclusion

- Resource Development

**1:30** Break

**2:00** **Vision and Direction**

- Areas of Focus Minimization and Capacity Issues
- Systems Work
- Strategic Planning Process Introduction

Motion Jha, 2<sup>nd</sup> KC and TR, All in favor – Motion to approve moving forward with Nachama Wilker as DRI's strategic planning consultant under a cap of \$10,000 per the FY22 budget

**3:30** Adjourn

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