



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
September 24th 9:30am – 1:15 PM
Disability Rights Iowa
Main Office
666 Walnut St, Suite 1440

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|----------------|--|---------------------------------------|
| 9:30am | Call To Order
<ul style="list-style-type: none">• Approval of Minutes & Agenda | Tiffany Dodd, President |
| 9:35am | Public Comment | |
| 9:40am | Financial Report
<ul style="list-style-type: none">• Financial Report• FY23 Budget Highlights and Discussion• Vote to approve F23 Budget | Jim Kain, Finance Director |
| 10:30am | Officer Slate FY23 Vote
<ul style="list-style-type: none">• President – Tiffany Dodd• Vice President – Kenneth Cameron• Treasurer – Tara Rocleau• Secretary – Bill Stumpf | |
| 10:45am | Areas of Focus
<ul style="list-style-type: none">• Review FY23-FY25 Proposed Areas of Focus and Vote | Catherine Johnson, Executive Director |
| 11:45am | Executive Director Evaluation with Vote | |

12:15pm

Strategic Planning

Nachama Wilker

- Report of strategic planning committee work
- Strategic planning process and timeline
- Review core topics and focus for the strategic plan
- Nov 5th Retreat timing and expectations – 9am to 4:30pm

1:15pm Adjourn

***You will receive a written Executive Director Report/Agency Updates in early October from Catherine Johnson, Executive Director**

- New Team Members
- Litigation Update
- Public Awareness Activities
- Honors/Recognition
- Fundraising

***Board Operations Notes**

- 2023 Meeting Schedule
 - Friday January 20th 2023, Saturday April 22nd 20223 (Joint), Friday June 23rd 2023 (Joint), Saturday September 23rd
- Committees FY23
 - Strategic Planning, Resource Development, Audit, Executive