



# 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**

### Attendance

**Board: Inperson-** AJ(Andrew Joen),Jha(Jill Hartung),BS(Bill Stumpf),KD(Kevin Dalin),FT(Frank Tenuta),CD(Claire Dahm),TD(Tiffany Dodd),KC(Kenneth Cameron),TR(Tara Rochleau)  
**Virtual-HS (Hannah Soyer),GB(Gina Battani)**

**PAC- JD (Jody Durnin), SB(Sandra Baringer) Virtual**

**Staff- KS(Katelynn Schultz),CM(Cyndy Miller),CJOH(Catherine Johnson),JK(Jim Kain),KVV(Katie Vande Vorde)**

- |                |   |  |
|----------------|---|--|
| <b>9:30am</b>  | Call To Order<br>Approval of Minutes & Agenda   | Tiffany Dodd, President<br>Done Via Email Ahead of Meeting |
| <b>9:35am</b>  | Public Comment  |  |
| <b>9:40am</b>  | Financial Report  | Jim Kain, Finance Director                                 |
|                | <ul style="list-style-type: none"> <li>• <b>Financial Report</b></li> <li>• <b>FY23 Budget Highlights and Discussion</b></li> <li>• <b>Vote to approve F23 Budget – Motion to Approve Jha, 2<sup>nd</sup> TR, All in Favor</b></li> </ul> |  |
| <b>10:30am</b> | Officer Slate FY23 <b>Vote</b>  |  |

**Motion FT, 2<sup>nd</sup> Jhs, All in Favor – Current Members of Executive Committee whose terms are limited by the bylaws be allowed to continue their offices for one more year**

**Motion KD, 2<sup>nd</sup> FT, All in Favor, Motion to Approve current slate of officers for 2023.**

- **President – Tiffany Dodd**

- **Vice President – Kenneth Cameron**
- **Treasurer – Tara Rocleau**
- **Secretary – Bill Stumpf**

**10:45am** Areas of Focus Catherine Johnson, Executive Director

- **Review FY23-FY25 Proposed Areas of Focus and [Vote](#)**  
**Motion to Adopt FY23-FY25 Areas of Focus, KC Motion, Jha 2<sup>nd</sup>, All in Favor**

**11:45am** Executive Director Evaluation with [Vote](#) - **Board was in closed session, minutes done by Secretary BS**

**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 5<sup>th</sup> 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 22<sup>nd</sup> 20223 (Joint), Friday June 23rd 2023 (Joint), Saturday September 23rd
- Committees FY23
  - Strategic Planning, Resource Development, Audit, Executive

