



DRI BOARD MEETING GENDA

MISSION: Advocating for justice. Advancing human and legal rights.
Protecting Iowans with disabilities.

Board of Directors

September 23rd, 2023 10:00am - 4:00 PM

Disability Rights Iowa

Main Office

666 Walnut St, Ste 1440

Des Moines, IA 50309

Executive Committee Meeting 9am – Executive Director Annual Evaluation

Approval of Minutes & Agenda

Done Via Email Ahead of Meeting

10:00am Call To Order

Tiffany Dodd, President

10:10am Public Comment

10:15am Financial Report

Jim Kain, Finance Director

- Budget - **Vote**

11:00am Strategic Planning Catherine Johnson, Executive Director

- Updated Strategic Plan - **Vote**
- Implementation Plan

11:45am FY23-FY25 Areas of Focus Changes - **Vote**

12:05pm Full Board Discussion of Executive Director Annual Evaluation - **Vote**

12:35pm Board Membership -Application Workgroup Recommendations - **Vote**

12:50pm Board Operations - Bylaws , Policies Updates, Leadership

- Bylaws Change RE Vacancies - **Vote**
- Update on SOP's
- Leadership – **Vote**

1:15pm Program Report

Catherine Johnson, Executive Director

- Updates on DRI Team
- Advocacy Updates

Mistie Johnson, Tammy Crouch, Jenny Lynes WIPA Team Introductions and Program Overview (30min)

- Updates on DRI Litigation (Cyndy Miller)
- DRI Grievance Policy
- Public Awareness Activities
- DRI 40th Anniversary – August 28th, 2024
- Updates on National & State Honors/Recognition
- DRI Resource Development
 - Iowa Community Foundation Report

3:45pm 2024 Proposed Schedule

4:00pm Adjourn

***Board Operations Notes**

- 2024 Meeting Schedule
 - Friday January 19th, Saturday April 13th, Friday June 21st, Saturday September 21st
- Committees FY24
 - Resource Development, Audit, Executive