



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

**Board of Directors and PAIMI Advisory Council
June 23rd, 2023 1:00pm – 4:00 PM
Disability Rights Iowa
Main Office
666 Walnut St, Ste 1440
Des Moines, IA 50309**

Lunch 12:30pm Ahead of Meeting

Board Operating Policies Workgroup 4:30pm-5pm

Board Attendance: Bill Stumpf, Kevin Dalin, Frank Tenuta, Tara Rochleau, Tiffany Dodd, Jill Hartung, Kenneth Cameron

PAC Attendance: Tyler Jacob Lewis, Nina Richtman, Sandra Baringer, Victoria Spain, Cassandra Gordon

Staff Attendance: CM,CJOH,KVV,JK, and guest speaker EE

1:00pm Call To Order Tiffany Dodd, President
Approval of Minutes & Agenda Done Via Email Ahead of Meeting

1:05pm Public Comment

Board went into Executive Session from 1:10pm to 1:35pm

1:10pm Financial Report Jim Kain, Finance Director

1:40pm Strategic Planning Catherine Johnson, Executive Director
• Report on progress on implementation plan

2:15pm Board Membership, Applications Plan and Leadership Plan

2:45pm Program Report Catherine Johnson, Executive Director

- **Updates on DRI Team**
- **Advocacy Updates**

Emily Ehlers – Title II Case Update and Records Request for Assessment Algorithms

- **Updates on DRI Litigation (Cyndy Miller)**
- **Update on Client Assistance Program**
- **Public Awareness Activities**
- **Update Mental Health Awareness Month Celebration**
- **Updates on National & State Honors/Recognition**
- **DRI Resource Development**

4:30pm Adjourn

Approved for Vote By Secretary BS via email 9/7/2023

***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