



DRI BOARD MEETING AGENDA

MISSION: Advocating for justice. Advancing human and legal rights.

Protecting lowans with disabilities.

Board of Directors

January 19th, 2024 1:00pm - 4:30 PM

Lunch at 12:30

Disability Rights Iowa Main Office

666 Walnut St, Ste 1440

Des Moines, IA 50309

- Approval of Minutes & Agenda Done Via Email Ahead of Meeting

1:00pm Call To Order

Tiffany Dodd, President

1:10pm Public Comment

1:15pm Introduction of New Board Members

1:30pm Financial Report

Jim Kain, Finance Director

2:00 pm Program Report

Catherine Johnson, Executive Director

- DRI Resource Development (20min)
 - Update
 - Introduction of Mollie Giller, Resource Development Consultant
- Advocacy Updates
 - Intake Team - Whitney Driscoll, Amber Wallingford, Piper Haugan (30min)
- Updates on DRI Systemic Advocacy
- Updates on DRI Policy Advocacy
- Strategic Plan Update
- DRI 40th Anniversary (Catherine Johnson, Executive Director, and Nick Malcom Committee Chair) (20min)
 - July 26th, 2024 Celebration
 - Plans for the Year
- Public Awareness Activities, Honors, and Outreach Updates

4:00pm Board Operations

- Setting Number of Board Members for 2024
- Board Implementation Plan Report April
- Update on SOP
- Conflicts - Please complete online for FY24
- Upcoming Membership Needs

4:30pm 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