

Disability Action Center

These are minutes for the meeting of the Board of Directors, taking place June 25, 2020 at 1:30 p.m. virtually through Zoom.

ATTENDEES:

Mark Leeper
Tom Newhof
Karl Johanson
Sharlisa Davis
Jean Coil
Katherine Haggard

Staff:
Vicki Leeper

ABSENT: Tom Trail
AshleyCenters
Stanley Dau

PUBLIC: Paul Dziedzic

CALL TO ORDER:

Meeting called to order at 1:38 p.m. by Jean Coil.

- Roll Call
- Announcements

APPROVAL OF AGENDA:

Agenda was introduced. Add changing Visa card limit.

- Karl made the motion to approve agenda as amended
- Katherine seconded the motion
- Motion passed by unanimous vote

ACTION ITEMS

Accepting Reeves Foundation Grant: \$90,000 For ramps for people with mobility issues.

- Karl made the motion to receive the grant
- Katherine seconded the motion
- Motion passed by unanimous vote

Raising Visa Limit: Our visa had a limit of \$15,000. Which with COVID becomes a problem. Some ads won't go through until payment and we need a board resolution to increase it to \$25,000.

- Tom made the motion to increase visa limit up to \$50,000 or less for during COVID time, review in 6 months.
- Karl seconded the motion
- Motion passed by unanimous vote

OLD BUSINESS

3 Year Strategic Plan: Purpose is to identify where we want to be in three years and how to implement it. Several previous meetings have been to develop a 3-Year Strategic Plan so a workplan can be built in September.

We also have for discussion the implementation of the plan. The plan will be for 2020-2023. The staff will develop an action plan each year and presented to the board each September. At that time we will see where board members would like to be involved in the work plan at that time. The board will approve the work plan and a report will be presented at each board meeting to recap what was done.

We reviewed the proposed plan's areas of focus. (attached) Everyone approved of #1 State and National Advocacy with the edit of Participating in State and National Advocacy events. #2 Foster Rural Peer Connections was approved by everyone. #3 Maintain Operational Capabilities looked good to everyone, here the current COVID funding can be spent to set us up for a future of technology able to reach rural areas easily. This plan gives guidance to the staff to develop a work plan that follows this direction.

Additional discussion on a Racial Equity statement to adopt. Mark thought it should be broader in scope. Jean thought this statement might belong in the Advocacy section, Mark thought it could be under our mission statement.

- Jean made the motion to adopt the strategic plan as written and amended.
- Karl seconded the motion
- Motion passed by unanimous vote

ADMINISTRATION

Marketing Update

As attached.

Board Reports

As attached

Financial Report

Attached, Karl said we are in good shape.

Mark reported that DAC has signed on to a letter to some training that was in Spokane (Killallogy) that we find it inappropriate.

Update on water damage in Lewiston: we have had it dried out and cleaned up. The issue is the roof drains have a break somewhere. A company will be coming out to locate that break and repair it. The roof is actually ok but we can look into having it remodeled.

Sharlisa reported the NAMI National Conference (NAMI.org) will be virtual and free! Vicki will send it out. NCIL Conference is virtual as well and we have two paid participant slots. IL Conference will be virtual as well in September. The ADA Celebration will be July – October and will be virtual.

Constructive Thoughts: Be safe & wear a mask!

MEETING AJOURNED

Jean adjourned the meeting at 3:08 pm.

Next meeting will be September 24, 2020