

February 28, 2023

5:00 pm

- I. Call to order
- II. Roll Call
 - _____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer
 - _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece
- III. Motion to approve the January 24, 2023 Organizational Board Meeting Minutes and January 24, 2023 Board Meeting minutes.
 - _____ First _____ Second
- IV. Expenditures
 - A. Approval of the January 2023 Expenditures.
 - _____ First _____ Second
- V. Additions/Revisions to the agenda
- VI. Petitioners
- VII. Program Updates:
 - A. Swearing in of Self-Advocacy Officers
 - 1. President -- Colleen Hammons
 - 2. Vice President -- Luis Perez
 - 3. Secretary Treasurer - Lisa Siebeneck
- VIII. Old Business
- IX. New Business
 - A. Personnel
 - Recognition of February Staff Anniversaries: Tiffany Clayton, SSA, February 22, 2018 (5 years); Teri Mitchell, Operations Manager, February 17, 2015 (8 years)
 - B. Motion to endorse the hiring of Leslie Zartman, Human Resource Manager, effective February 23, 2023.
 - _____ First _____ Second
 - C. Motion to approve Early Intervention Support Specialist II services with NOWAC, which are covered by the addendum approved in December, 2022.
 - _____ First _____ Second
- X. Motion to adjourn
 - _____ First _____ Second