Brookings Disability Awareness Committee Date: 3/23/2023 Hybrid Zoom and In-Person Brookings Clty and County Government Center 520 3rd Street Suite 230 Brookings SD 57006 Phone 605-692-6281

Attendance: Jon Stauff, Mark Sternhagen, Aysia Platte, Jenny Grendler, Rachel Holm, Ali Teesdale, Matthew Wiess, Lynda Venhuizen, Carol Jung

SDSU Student: Absent SDSU Liaison: Vacant County ADA Coordinator: Absent City ADA Coordinator: Nancy Olson, Casey Bell Absent: Ramona Kauk, Izmael Collezo

- 1. The meeting was called to order at 12:02 pm
- 2. Approval of Agenda
  - To move item 9 to 8b

A motion to approve the agenda and minutes was made by Carol, seconded by Matt. The motion Carried by the following votes:

- Yes: Jon Stauff, Mark Sternhagen, Aysia Platte, Jenny Grendler, Rachel Holm, Ali Teesdale, Matthew Wiess, Lynda Venhuizen, Carol Jung
- No: None
- 3. Approval of minutes

A motion to approve the minutes was made by Jenny, seconded by Carol. The motion Carried by the following votes:

- Yes: Jon Stauff, Mark Sternhagen, Aysia Platte, Jenny Grendler, Rachel Holm, Ali Teesdale, Matthew Wiess, Lynda Venhuizen, Carol Jung
- No: None
- 4. Budget
  - Discussion of we were able to carry over last year's surplus of \$1,122. This is not typically allowed. So, this year's budget is \$4,122. Casey shared an example of a budget to help us plan out how much we will spend throughout the year.

- 5. Officer Updates
  - a. Chair: No Updates
  - b. Vice Chair: No updates
  - c. Recorder: NA
  - d. Publicity Coordinator: No updates
  - e. City ADA Coordinator: No updates
  - f. County ADA Coordinator: No Updates at this time
  - g. SDSU Liaison: No Updates
  - h. HRC Liaison: Hosted a listening session with five attendants.
- 6. Events/Promotions
  - a. Proclamation will be at the upcoming city counsel meeting
- 7. Prioritization of Events and Subcommittee/Task Force Membership
  - a. Subcommittee assignment were read. Jon will send out a list to everyone.
- 8. 2023 Work Plan Review
  - a. Proclamation for March and potentially Proclamation for May 2023. This would allow for us to have a proclamation each quarter. We would like to move forward with Digital Global Access Proclamation in May. Jon will bring the proclamation next month for a vote
  - b. Public Listening Session Planning—potential liaison from Brookings School District. Casey will explore this and report back in April
  - c. Explore Feasibility of BDAC sponsored activities to raise awareness—Events Subcommittee (Rachel, Carol, Lyndia, and Ramona will meet to set priorities and budget and report back next month.
  - d. Conclude census of organization/individuals and consider an invitation to one to come to a meeting to present. Jon will bring the list of potential speakers next month.
- 9. Potential Liaison from Brookings School District to BDA -discussed in 8b.
  - 10. Next Meeting Date/Time
    - a. April 27, 2023, at 12 pm hybrid format

11. A motion to adjourn was made by Matt, seconded by Jenny. The motion Carried by the following votes:

- Yes: Jon Stauff, Mark Sternhagen, Aysia Platte, Jenny Grendler, Rachel Holm, Carol Jung, Matthew Wiess, Lynda Venhuizen
- No: None

Submitted by Jenny Grendler