



State of Wisconsin

Council for the Deaf and Hard of Hearing

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Council for the Deaf and Hard of Hearing (Executive) Meeting Minutes

Wednesday, February 7, 2024

4:00 p.m. to 5:00 p.m.

Meeting via Zoom:

<https://dhs.wi.zoomgov.com/j/1619065338?pwd=Ui9XQ0tCSmIHeERxS3BvdHVMc2F5UT09>

Action Items and Motion Items

Action Items

1. **Action Item:** None
2. **Action Item:** None
3. **Action Item:** None

Motion Items

1. **Motion Item:** Board review the agenda for today. Motion to approve agenda by Leia Sparks, second my BJ Ermenc. Motion carried
2. **Motion Item:** Motion to approve February minutes by Leia Sparks, second my BJ Ermenc. Motion carried
3. **Motion Item:** Quarterly meeting dates March 1st (virtual 10-12), June 7th, September 6th, December 6th (in person 10-4). Motion to approve agenda by Leia Sparks, second my BJ Ermenc. Motion carried
4. **Motion Item:** Agenda items for next quarterly meeting. Motion to approve agenda by Leia Sparks, second my BJ Ermenc. Motion carried

I. Welcome and Introductions

Welcome and introductions by: Jonathan Petermon

Council members present: Jonathan Petermon, BJ Ermenc, Leia Sparks

Council members absent (excused*): None

Liaisons present: Jason P Anderson, Jennifer Anderson

DHS staff support present: Christopher Rawlings

Guests: None

II. Meeting Called to Order

The meeting was called to order at 4:02 pm

The meeting was available via Zoom

III. Review and Approve the Agenda

Motion to approve tonight's agenda by Leia Sparks, second by BJ Ermenc. Motion carried. See Motion Item 1

IV. Review and Approve February Meeting Minutes

Motion to approve February minutes by Leia Sparks, second by BJ Ermenc. Motion carried. See Motion Item 2

V. Agenda Item

Discussion of future quarterly meeting dates by the board. Dates decided: March 1st (virtual 10-12), June 7th, September 6th, December 6th (in person 10-4). Motioned by Leia Sparks, second by BJ Ermenc. Motion carried, see Motion Item 3.

VI. Agenda Item

Discussed agenda for next quarterly meeting occurring March 1st. Strategic plan or retreat- when and where, what type of venue, what type of plan, ADILN La Crosse meeting, BEI update and fees (Under WITA and lapsed), Biannual budget and initiatives, transportation, website, and clarification for what will be there (ODHH website and the board information). Motion by Leia Sparks, second by BJ Ermenc. See Motion Item 4

VII. Public Comment on Issues

No public comments

VIII. Adjourn

The meeting adjourned at 5:00 p.m.