

1 West Wilson Street, Room 551 Post Office Box 2659 Madison, WI 53701-2659

Telephone: 608-266-3147

Fax: 608-267-3203

Web: https://scob.wisconsin.gov

Statutory Council on Blindness Quarterly Meeting

Monday, December 4th, 2023 9:00AM to 2:00PM

Via Zoom: Join Zoom Meeting

Conference Call Access Information: USA Toll-Free: 1-669-254-5252 Meeting ID: 160 201 1541

Draft Agenda

9:00AM	Council Welcome and Introductions
9:02AM	Review and Approve Meeting Agenda
9:03AM	Review and Approve August 31st, 2023, Quarterly Meeting Minutes
9:05AM	Public Comment on Issues Affecting Wisconsin Residents who are Blind and Visually Impaired
	(9:05AM-9:15AM)
9:15AM	Council Summit: Debrief and Lessons Learned
9:45AM	Council Roles and Expectations of the Secretary's Office
	Karen Odegaard, External Affairs Liaison, Office of the Secretary
10:00AM	Office of Legal Counsel Training: Open Meetings, Walking Meetings, Record Retention Bylaws
	Mark Thompson, Attorney, Office of Legal Council
10:30AM	Break

10:45AM	Overview of the Department and Programs
	Carrie Molke, Director Bureau of Aging and Disability Resources
11:15AM	Lunch
12:15PM	Overview of SCOB Community Conversations
1:00PM	Presentation Wisconsin Council of the Blind and Visually Impaired Denise Jess, Executive Director, Wisconsin Council of the Blind and Visually Impaired
1:30PM	Council Elections/Next Meeting Date
2:00PM	Adjourn