



Statutory Council on Blindness Executive Committee Meeting Minutes

October 26th, 2023
4:00PM to 5:00PM

Via Zoom: [Join Zoom Meeting](#)

Conference Call Access Information:
USA Toll-Free: 1-669-254-5252
Meeting ID: 160 851 8343

Meeting Minutes

I. Welcome and introductions:

Welcome and Introductions by Kate Coerper, Chairperson.

Council members present:

Amber Mullett, Kate Coerper, Patty Zallar

DHS staff support present:

Ann Sievert, Department of Health Services, Bureau on Aging and Disability Resources.

II. Call To Order

The meeting was called to order at 4:10PM. by Kate Coerper. This meeting was available via zoom link and teleconference. Meeting agenda approved. There was no quorum so motions could not be made.

III. Public Comment on Issues Affecting Wisconsin Residents Who Are Blind

No public comments were made.

IV. Set Date and Agenda for Next Quarterly Meeting

Agenda items for next meeting: Presentation by Denise Jess, Wisconsin Council of the Blind and Visually Impaired, Council Elections, Debrief from Council Summit, Overview of Department of Health Services and Programs (Carrie Molke), Summary of Priorities from Council Community Conversations, Councils Roles and Expectations from the Secretary's Office (Karen

Odegaard), and Training on Open Meeting Rules, Walking Meetings and Record Retention (Office of Legal Counsel).

Send out two dates to council members for the next quarterly meeting: Monday December 4th or Monday December 11th.

V. Adjourn

Meeting adjourned at 5:02PM