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Statutory Council on Blindness Meeting Minutes

Friday September 22nd, 2023 4:00PM to 4:30PM

Via Zoom: Join Zoom Meeting

Conference Call Access Information: USA Toll-Free: 1-669-254-5252 Meeting ID: 160 169 2021

Motions Items

- **1. Motion Item:** Kate Coerper called for a motion to approve the agenda. Patty Zallar made a motion to approve the agenda and Kathleen Enders seconded.
- 2. Motion Item: Kate Coerper called for a motion to appoint new members. Patty Zallar made the first motion and Kathleen Enders seconded. Motion passed.
- **3. Motion Item**: Kate Coerper called for a motion to adjourn the meeting at 4:03PM. Amber Mullet made the first motion and Patty Zallar seconded it. Motion passed.

Meeting Minutes

I. Welcome and introductions:

Kate Coerper welcomed members.

Council members present:

Amber Mullett, Kate Coerper, Patty Zallar, Kathleen Enders

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 4:02PM. by Kate Coerper. This meeting was available via zoom link and teleconference.

III. Approve Agenda

Kate Coerper called for a motion to approve the agenda. Patty Zallar made a motion to approve the agenda and Kathleen Enders seconded.

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

No public comments were made.

V. Discussion of Current Member Terms

All current member terms are up with exception of Kathi Zorn. Amber Mullet, Rhonda Staats, and Patty Slaby will not be renewing their terms. Kate Coerper and Patty Zallar are requesting reappointment. Kathleen Enders will serve in an advisory role.

VI. Recommend New Members to the Secretary's Office for Appointment

Council members recommended six individuals to appoint: Terry Robinson, Aaron Schuh, Chuck Fehl, Brenda Brunette, Jenny Marchewka, and Connor Kane. Kate Coerper called for a motion to appoint new members. Patty Zallar made the first motion and Kathleen Enders seconded. Motion passed.

VII. Adjourn

Kate Coerper called for a motion to adjourn the meeting at 4:03PM. Amber Mullet made the first motion and Patty Zallar seconded it. Motion passed.