MEETING MINUTES

I. Call to Order/Roll Call/Welcome

The meeting was called to order by James Michaels – VR Commission Chair at 10:00 a.m.

<table>
<thead>
<tr>
<th></th>
<th>Dawn Adams</th>
<th>P</th>
<th>Eric Heeter</th>
<th>T</th>
<th>Karen Rusk</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Scott Beauchamp</td>
<td>P</td>
<td>Steve Henderson</td>
<td>A</td>
<td>David Spradley</td>
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<td>P</td>
<td>Sarah Chestnut</td>
<td>P</td>
<td>Theresa Koleszar</td>
<td>T</td>
<td>Traci Taylor</td>
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<tr>
<td>A</td>
<td>Kelsey Crowley</td>
<td>P</td>
<td>James Michaels</td>
<td>P</td>
<td>Frederick Vaiana</td>
</tr>
<tr>
<td>P</td>
<td>Christine Dahlberg</td>
<td>A</td>
<td>Dane’l Mize</td>
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<td>P</td>
<td>Nancy Davisson</td>
<td>A</td>
<td>Michelle Oja</td>
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<tr>
<td>P</td>
<td>Donna Elbrecht</td>
<td>P</td>
<td>Richard Propes</td>
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(A=Absent, P=Present, T=Teleconference)

II. Call to Order, Roll Call – Attendance

III. Public Comment – No comments

IV. Approval of the January 11, 2019 meeting minutes

Motion: Scott Beauchamp

Second: Donna Elbrecht

The Commission voted unanimously in favor.

V. Employment First Guiding Principles and Self Advocates Coalition Presentation – Susan Rinne & Dr. Pat Rogan
   a) Employment First Guiding Principles
   b) Employment First Town Halls
      • Project Design
         1. Town Halls
         2. Social Media
         3. Products
      • Preliminary Town Hall Recommendations

VI. Employment First Discussion
   a) Commission members discussed the draft recommendations document and desired modifications.
   b) Employment First Committee will work on making changes to the recommendations document and will provide the updates for the next meeting on May 10, 2019.
VII. Commission Officer Elections
   a) Elections are quickly approaching and the commission will need to identify nominees for the Commission officers.
   b) Elections will take place at the May 10, 2019 meeting.
   c) Commission members were asked to send names of nominees to Karen Rusk
   d) Current officer’s terms will expire on June 30, 2019.
   e) Commission members whose terms expire on June 30, 2019 will receive applications for re-appointment, these need to be sent back to VRCommission.VR@fssa.IN.gov.

VIII. Committee Updates
   a) Customer Satisfaction Survey (sub-committee) Traci Taylor
      • The 2018 report shows similar trends as seen in prior reports.
      • Decrease in case closures for reasons previously mentioned, therefore decrease in survey responses.
      • Response rates remain high at 29%
   b) Policy and Oversight (sub-committee)
      • No Update
   c) Awards (sub-committee) Nancy Davisson
      • No Update
   d) Recruitment Committee
      • Applications for two members are still outstanding
      • New members have been appointed
         1. Donna Elbrecht
         2. Sarah Chestnut
         3. Dane’l Mize
         4. Michelle Oja
      • Re-appointments to the Commission include
         1. Christine Dahlberg
         2. Dawn Adams

IX. Indiana Disability Rights/Client Assistance Program – Dawn Adams
   a) Presentation moved to the May 10, 2019 meeting.

X. Pre-employment Transition Services Update – Jonathan Kraeszig

XI. VR Update – Theresa Koleszar
   • Statewide Needs Assessment Survey results were shared with Commission members.
   • 1345 people responded to the survey
   • VR will be looking at developing priorities based on the feedback from the needs assessment. This will have a direct impact on VR initiatives and goals for the next three years.

XII. May 10 Commission Meeting - Bosma Enterprises, 7225 Woodland Drive, Indianapolis

XIII. Meeting Adjourns – 1:00 p.m.
   **Motion:** Scott Beauchamp
**Second:** Nancy Davisson

The Commission voted unanimously in favor.

Future meeting dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 12, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
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<tr>
<td>September 13, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
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<tr>
<td>November 1, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
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