

Bismarck-Mandan Mayors' Committee for People with Disabilities

May 14, 2019.
(4:00 pm) Mandan City Hall,
Veterans' Conference Room

Minutes

1. Introductions

DesaRae called the meeting to order at 4:01. Members Present are indicated by a (x). Also in attendance was Glenda Atkinson

2. Review minutes from Jan. 8, 2019

Jim moved to approve the January 8, 2019 minutes. Laverne seconded. Motion passed unanimously

3. Treasurer's report from Jan. 8, 2019

Jim reviewed the treasurer report. Laverne moved to approve the report. Jim seconded. Motion passed unanimously

4. Review scholarships recipients

Mary reviewed the four scholarship applicants. Discussion regarding one of the applicants who also had a Pell grant. Mary did not know if the Mayors funding would interfere with the Pell grant. The budget for the scholarships is \$5,000. Jim made a motion to provide \$1,250 for each of the four applicants, providing that a follow up is completed by Mary, to ensure the funding will not interfere with the Pell grant. Shawn seconded. Motion passed unanimously.

5. Review and approve updated financial request form

DesaRae handed out and reviewed the on-line request form. Jim moved to accept the new format of the request form. Shawn seconded Motion passed unanimously.

6. Review any barrier free requests

Mary requested \$1,000 to purchase a video camera and microphone. With the use of this equipment, the youth group, (Youth Empowering Social Status (YESS)) will educate the community by breaking down barriers that currently exist and will be able to videotape their meetings, hoping to use that as a means to recruit other youth. Jim moved to approve up to \$1,000 and requested that Mary send in a written proposal. Shawn seconded. Motion passed unanimously.

Committee Members

(x) President, DesaRae Berreth, BEPC, 2015 (Mandan)

☐ Vice President, Josh Villbrandt, Hit Inc (Mandan)

(x) Secretary, Mary Robinson
Dakota CIL, 2011 (Bismarck)

(x) Treasurer, Jim Neubauer, City Administrator, 2009 (Mandan)

☐ Alyssa Caya, MHS 2017 (Mandan)

☐ Kevin Glatt, Burleigh County Auditor, 2011

☐ Laura Mildenberger, Hughes Educational Center, 2009 (Mandan)

(x) Laverne Stoltz, Community Options, 2018 (Bismarck)

(x) Shawn Oban, Bismarck School & City Commission, 2017 (Bismarck)

☐ Tom Schiwal, VR, 2018 (Bismarck)

7. Review any financial requests

Mary stated that there was no financial request made for the quarter.

8. Next Meeting September 10, 2019

9. Adjourn

There being no further business the meeting was adjourned at 4:50. Jim made a motion to adjourn and Laverne seconded. Motion passed unanimously.