

Bismarck-Mandan Mayors' Committee for People with Disabilities

May 14, 2024
(11:00 am CT) Mandan City Hall,
Dykshoorn Conference Room

Agenda

Meeting called to order at 11:00AM.

1. Review & consider minutes from Jan. 9, 2024
 - a. 2/20 – Tami as point of contact for scholarship applications.

Deidre discussed the January meeting minutes. Tami moved to approve the minutes as presented. Commissioner Connelly seconded the motion. The motion carried unanimously.

Jim stated that the anticipated request to reissue a \$500 scholarship was not received.

2. Review and consider treasurer's report from Jan. 9, 2024

Since the beginning of the year, the committee has received \$1,605 in fees. There is currently \$14,651.23 in the bank, in both CDs and the checking account. Deidre moved to approve the Treasurer's report. Devon seconded the motion. The motion carried unanimously.

3. Scholarships Recipients

Tami discussed the changes to the application to make it accessible and fillable. Tami stated there were six applicants this year and provided a review of all applicants. One of the six applicants received funding in 2023.

DesaRae reminded the group that the committee has \$5,000 available to award the applicants. DesaRae stated it would be her preference that all new applicants be awarded. Jennifer said that she felt that if the repeat applicant was doing well at college for the last year, he should be rewarded for that. Tami questioned if the \$500 returned could be awarded to that individual. Jim discussed splitting the \$5,000 between all applicants or having a board member motion to take the \$500 and give it to the repeat applicant. Tami moved to approve the five graduating applicants to receive \$1,000 and the repeat applicant to receive \$500. Deidre seconded the motion. The motion carried unanimously.

Committee Members

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

x Vice President, Tom Schiwal, VR, 2018 (Bismarck)

x Secretary, Deidre Hughes, Bis-Man Transit, 2021 (Mandan)

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

☐ Nicole Lund, Bismarck Public Schools, 2023 (Bismarck)

☐ Renae Peterson, Bismarck Public Schools, 2023 (Bismarck)

x Jennifer Sick, Bismarck Public Schools, 2023 (Bismarck)

☐ **VACANT**, Burleigh County Auditor, (Bismarck)

x Michael Connelly, City Commission 2023 (Bismarck)

☐ **VACANT**, Community Options

x Carol Cristilli, Dakota CIL, 2023 (Bismarck)

x Ryan Fugere, HIT Inc., 2020 (Bismarck)

x Devan Gross, Pride Inc., 2022 (Mandan)

☐ **VACANT**, MHS

x Tami Ternes, ND Assistive, 2022 (Bismarck)

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4. Review any barrier free requests

There were no barrier-free requests at this time.

5. Review any financial requests

There were no financial requests at this time.

6. Next Meeting September 10, 2024

Deidre asked if anyone had any photos that could be used to promote the committee on the City's websites. Tami questioned the process for the award. Devon will look into a big check for future scholarship awards. It was recommended that the group meet in person for the September meeting. Jim mentioned that we received a thank you card for a previous scholarship.

7. Adjourn/Thank you

Meeting adjourned at 11:39.