

Blind Task Force Agenda

Date: February 9, 2016
Location: Howerton State Office Building, Room 202, Jefferson City, Missouri
Time: 10:00 a.m. – 4:00 p.m.

- Welcome and Introductions: *B. Lenz*
- Roll call and introduction of new members and visitors: *Dacia L.*
- Review and approval of February 9, 2016 agenda: *B. Lenz*
- Review and approval of November 3, 2015 minutes: *B. Lenz*
- WIOA/Transition Presentation, Keith Roderick
- MPACT Presentation, Carrie Ragsdale
- Discussion of possible changes to the bylaws: *B. Lenz*
 - Quorum: *Wording would establish the definition of a quorum based on those present rather than on a percent of the membership. Majority ruled in favor of proposed change and motion carried during November meeting.*
 - Term of Membership:
 - *R. Rippee appointed to propose wording to submit to Stephen Barr for review by legal counsel and approval prior to 2/9/16 meeting.*
 - *Proposed wording submitted and forwarded to membership for review and comment on January 7, 2016.*
- Finalize plans for tour of Center for Braille Narration at the Missouri State Prison in Jefferson City, MO: *B. Lenz*
- 2016 Sub Committees: Membership and Chairpersons: *B. Lenz*

WORKING LUNCH

- DESE Update: *Dr. Barr*
- Discussion of committee and standing committees: *B. Lenz - (Academic and Vocational Services, Children's Vision Summit, Rules, Student Achievement)*
- Current workshops/events
- Agenda for next scheduled meeting