I. **Call to Order:** at 6:05 p.m. MDT

II. **Roll Call:** Present: Dave Bushland, Tom Parrigin, Jim Mastro, Oral Miller, Tracie Foster, Kevin Szott, Gary Remensnyder, Elizabeth O’Brien, Bill Ramsey, Lauren Lieberman, Cheryl McCullough, Trischa Zorn-Hudson

Staff: Mark Lucas, Ryan Ortiz, John Potts

Absent: Walter Dean, Jim Mastro

III. **Presidents Welcome, Comments and Review of the Agenda:**

Szott welcomed all the Board Members and thanked everyone for making an effort to be on the call. He further informed the Board that the main objective for this call would be to discuss the strategic plan/dashboard document and to hear any suggestions by the Board Members.

IV. **Executive Director:**

Lucas informed the Board that he has been working with a four team AD Hoc Committee consisting of (O’Brien, Reiff, Mastro and Remensnyder) to create a working strategic plan/dashboard document. The document is now 90% complete. Lucas told the Board that in order for the document to become 100% complete Goals 1-4 need to be revised to make them measurable which includes a time period for completion. Szott asked the Board to e-mail Lucas and the committee any further suggestions. Lucas will then incorporate any recommendations into the final document. Lucas to begin proving board monthly updates starting in April including a full update of the final document to the Board during the June board meeting.

Mr. Miller suggested that the color scheme be changed to percentage numbers to accommodate the totally blind.

Szott further encouraged the Board Members to take ownership of the dashboard and to choose an area that each member has skills and is passionate about to work on that goal with staff.

V. **Dr. Lieberman discussed her experiences of visiting public schools to promote and involve Visually Impaired students into sports.** Further, Ms. Lieberman informed the Board about the International Vision Teachers Conference that she will be attending in July.

VI. **Next Board Meeting:**

A tele-conference call scheduled for June 9 at 6:00 pm MDT