

Agenda for DakotaLink Advisory Council Quarterly Zoom Meeting

Date: December 5, 2024

Time: 2:00 PM Central Time

Location: Zoom/Telephone

1. Call to Order

- Welcome and introductory remarks by Richard Moeller.

2. Roll Call and Introductions

- Roll call initiated by Richard Moeller.
- Introduction of attendees and acknowledgment of absences.
(Each member states "Here" when their name is called for accurate transcription.)

3. Approval of September 10, 2024 Meeting Notes - Richard

- Review and approval of the previous meeting's notes.
(Motion and second. All in favor say Aye. All opposed say Nay)

4. Approval of today's DRAFT Agenda - Richard

- Review and approval of the DRAFT agenda.
(Motion and second. All in favor say Aye. All opposed say Nay)

5. Updates and Announcements - Page

- **Executive Committee Update:**
 - Welcome to Lyle Cook as the new Member at Large.
 - Lyle – American Indian Conference, Lakota Tournament

- Kendra – DD Conference
- Richard - Activities
- **New Employee in Sioux Falls – Adam Hust**

6. Assistive Technology and AI Usage - Page

- **Discussion Topics:**
 - Emerging trends in assistive technology for 2025.
 - Updates on AI-driven assistive technology since last meeting. New iPhones, Android, Otter.ai, Predictive Text
 - Demonstrations of new tools or software relevant to accessibility. Mouthpad (updates)

7. Review of State Plan and Annual Progress Report - Page

- **State Plan:**
 - Updates and status of the plan due on September 30.
- **Annual Progress Report:**
 - Finalization of module-based data.
 - Discussion on meeting the December 31 submission deadline.
 - Collaboration with other agencies

8. Open Forum - Richard

- Opportunity for council members to share additional updates, ideas, or concerns.

9. Planning for the Next Meeting - Richard

- Set the next quarterly meeting date and time (March 2025).

10. Adjournment - Richard

- Call for a motion to adjourn.

(Motion and second. All in favor say Aye. All opposed say Nay)

Meeting Notes Reminder: Please review the draft notes from the September 10, 2024, meeting prior to this session to ensure efficient discussion and approval.