

**DakotaLink Advisory Council**  
**Meeting Agenda**  
**September 10th, 2024, 2:00 PM Central**

**Zoom Meeting**

**When: September 10th, 2024**  
**2:00 pm Central Time**

**Where: Zoom or Over the phone**

**1. Call to Order – Richard Moeller, Chair (2:00 PM)**

- **Roll Call** – Richard Moeller  
(Each member states "Here" when their name is called for accurate transcription.)
- **New Members** – Blaine Jemming, Konnie Ellis, and Tana Zwart

**2. Approval of Agenda (2:05 PM)**

- **Additions/Corrections to Draft Agenda** – Richard Moeller
- **Approval of the Agenda** – Motion and second. All in favor say Aye. All opposed say Nay.

**3. Approval of Previous Meeting Notes (2:10 PM)**

- **Additions/Corrections to June 18th, 2024, Meeting Notes** – Richard Moeller
- **Approval of June 18th, 2024, Meeting Notes** – Richard -  
Motion and second. All in favor say Aye. All opposed say Nay.

**4. Council Officer Updates (2:15 PM)**

- **Chair Report** – Richard Moeller
- **Vice Chair Report** – Kendra Gottsleben

- **Member at Large Report** – Jordan Trumbo (Last Meeting)

**5. Nomination for Member at Large** – Nomination and second.  
**Vote for Member at Large – (2:25 PM)** – Vote – Lyle Cook

**6. Old Business (2:35 PM)**

- **AI and Disability** – Page and Richard
- **In-person** – Page Hudson – how it went

**7. New Business (2:45 PM)**

- **State Plan** – Due September 30, 2024
- **APR** (Annual Progress Report) – Due December 31<sup>st</sup>, 2024

**8. Set Next Meeting Date (2:55 PM)**

- **Next Meeting:** December 5, 2024, at 2:00 PM Central (via Zoom)

**9. Adjournment (3:00 PM)**

- **Motion to Adjourn** – Richard Moeller – Motion and second
- **Adjournment** – Official close of the meeting