



DakotaLink Advisory Council – Meeting Agenda

 *Wednesday, June 25, 2025 | 10:00 AM CT / 9:00 AM MT
approximately 3 hours*

 *Sioux Falls & Rapid City + Zoom Hybrid*

1. Gathering - Social 30-minutes

Welcome & Call to Order – Richard

- Opening remarks
- Confirm quorum for official business

2. Roll Call & Member Check-In – Richard

- Round-the-room introductions at both sites + Zoom attendees
- Brief personal or professional updates (1–2 min each)

3. Approval of Meeting Minutes & Agenda – All

- Review/approve March 20, 2025 Minutes (Motion / Second / Vote)
- Approve today's agenda

4. Member Recognition & Transitions – Page

- Celebrate contributions from both regions
- Acknowledge officers

5. Officer Elections – Richard & Page

- Overview of officer roles (Chair, Vice-Chair, Member-at-Large)
- Call for nominations (self or peer)
- Election process (silent ballot or open vote)
- Announce new officers and transition timing

6. Member Terms & Rotations – Staff Support

- Summary of current term timelines

- Who's up for reappointment? Who's rotating off?
- Revisit guidelines: term limits, participation expectations

7. New Member Pipeline – Group Discussion

- Invite nominations for future members
- Share criteria: diversity, regional/lived experience, commitment
- Review next steps and deadlines for submissions

8. State & National Assistive Tech (AT) Updates – Page

- Legislative + budget highlights
- Report back: AT Awareness Day & Hill meetings
- ROI documentation update + advocacy next steps

9. Looking Ahead – All

- Set tentative Fall 2025 meeting date – September 2025

10. Public Comment & Open Floor

- Guest observations or brief member statements

11. Wrap-Up & Adjournment – Richard

- Motion to adjourn
- Confirm next steps and meeting follow-up