

Polk County Positive Support Network

PBS Board Meeting October 8th, 2020 from 2:30pm - 4pm

Present: Jen Muller, Jenn Lilly, Maria Walker, Bonnie McHugh, Becky Hines, Jen Muto

Absent: Kathleen Larson

1. Training Academy Update:
 - a. Susan still working on details
 - b. Caudia gave some dates for December
2. Review Quarterly Meeting Agenda - 10.9.20
 - a. Lucy joined us to figure out how things will run via zoom
3. Review Board Retreat Agenda - 11.5.2020
 - a. Discussion on transitioning our PBS board binder to an electronic version on "Share Point"
 - i. Maria is going to talk with Kelsey about being able to do this.
4. Create consistent message (blurb) to summarize meeting today to send out to Liaison (send below "blurb" to those for which you are a liaison to)

A meeting of the Board of Polk County's Positive Behavior Support Network was held on October 8th, 2020, beginning at 2:30pm.

Member Present: Jen Muller, Jenn Lilly, Maria Walker, Bonnie McHugh, Becky Hines, Jen Muto

Members Absent: Kathleen Larson

Discussions were conducted on the following topics:

- Moving the Board Binder to an online format - Share point

The following action was taken:

- Finalized Quarterly Meeting Agenda
- Finalized Board Retreat Agenda

Next Board Meeting will be on November 5th, 2020 from 2pm - 4pm via Zoom