



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

RITF Executive Committee

Jan 27, 2017 12 pm-1pm

Minutes

Attendance- Aron Rasch, Bob Fredericks, Paula Verrett, Maria Hansen,

1. Review items for publishing on website - Discussion on using Bob's rules, consolidating into one document, consistent flow. We will try Bob's rules of order for 6 months, and then review. The meeting guidelines we can read as needed, will leave off the website for now.
2. Update on offsite connections for future meetings. Skype for business, Telephone, microphones around areas of the room, muting the phone- automatically mute. Technology experts through Independent Living Centers are a resource
3. Agenda discussion for March meeting
B Strategic Planning - Aaron has reached out to Sue McKenzie and Saneka
C Membership Committee- will have regular meetings, will ask for chair. - Maria
4. Schedule for upcoming membership and executive meetings – are these combined or separate going forward? Executive committee fourth Friday at noon, Membership committee first Friday at noon. Strategic Planning Facilitator Update - Aaron has reached out to Sue McKenzie and Saneka
5. Santala
6. Walk on items

Contact person: Ellie Jarvie, Elizabeth.Jarvie@wisconsin.gov