MINUTES OF MEETING BOARD OF GEORGIA VOCATIONAL REHABILITATION SERVICES WEDNESDAY, September 6 1 p.m. to 1:30 p.m.

Via Teleconference

BOARD MEMBERS PRESENT:

Tom Wilson (Chairman) Faye Perdue (Vice-Chair) Sandy Adams (Secretary) Louise Hill Craig Camuso Angela Mackey Diane Davis Vincent Martin Johnathan Taylor Jimmy Defoor (Chairman Emeritus) GVRA Executive Director Shawn Ryan (Non-Member)

Chairman Wilson called the meeting to order 1 p.m. He conducted roll.

New Business

Chairman Wilson called for a motion to approve the meeting agenda. Ms. Hill motioned and Ms. Mackey seconded. It was approved unanimously.

Chairman Wilson recognized GVRA Executive Director Ryan. Executive Director Ryan reviewed documentation relating to instructions from Governor Brian Kemp's Office of Planning and Budget (OPB). This proposal addresses Governor Kemp's recently-recommended budget cuts. Executive Director Ryan reviewed the revised agency administration budget as well as that for the five programs. In response to a question from Ms. Mackey, Executive Director Ryan said he is hopeful the cuts will not have a negative impact on client services.

Multiple board members commended Executive Director Ryan for his efforts during such a time of change.

Following discussion, Chairman Wilson called for a motion regarding Executive Director Ryan's budget proposal. Ms. Adams made a motion to support the budget proposal to align the agency and respective program budgets with Governor Kemp's 4% cut for amended state fiscal year 2020 and 6% cut for state fiscal year 2022, and Ms. Perdue seconded. The motion passed via voice vote with one vote against.

Adjournment

The next regular GVRS meeting will be on Oct. 9. Chairman Wilson adjourned the meeting at 1:31 p.m.