

## MEETING MINUTES

### LANGUAGE ADVISORY BOARD

Date: April 24, 2024

Meeting Scheduled: 4:45 pm – 6:00 p.m.

I. 5:15p.m. Meeting called to order by: Janis Fairbanks, Chairperson

II. ROLL CALL

Board members:

Present: Wayne Dupuis, Janis Fairbanks, Sonny Peacock, Veronica Smith,

Absent: Sonny Greensky, excused Vicki Reynolds

Guests Present: Charles Smith, Jeff Savage, Reginald Defoe

III. APPROVAL OF AGENDA

Motion to approve agenda by Sonny Peacock seconded by Veronica Smith, unanimous approval.

IV. APPROVAL OF MINUTES

Motion to approve minutes from February 21, 2024, by Sonny Peacock, second by Veronica Smith, unanimous approval.

Budget report presented by Janis Fairbanks for year-to-date 2024- Motion by Veronica Smith, second by Wayne Dupuis, unanimous approval.

V. NEW BUSINESS

Reginald Defoe submitted a letter for membership on the Language Advisory Board, Motion by Wayne Dupuis to approve, Second by Sonny Peacock, unanimous approval.

Ricky Defoe was guest speaker for tonight, he provided the board members with an overview of the provided services offered through the Cultural Resource programming. How referrals are made, how language is integrated into the services, barriers present for community members and suggestions for connecting with community members.

Sonny Peacock provided information on grants that have come through for support for the OOG programming. They hired an advocate to work with the children and families.

VI. OLD BUSINESS:

Fond du Lac Language Plan update; Bill Howes will provide an update on the development of the Fond du Lac Language plan at the next meeting. This will be the 2<sup>nd</sup> Qtr. Community Input meeting, rescheduled due to technical issues with zoom connection.

Next Board meeting is scheduled for May 15, 2024, from 4:45 -6:00 PM to be held at the John Smith Memorial Resource Management & Court building 2<sup>nd</sup> Floor Conference Room.

Submitted by:

Wayne Dupuis, Secretary