

RIVESP Advisory Board
Tuesday, March 25, 2008
5:00PM – 6:30PM
TechAccess
110 Jefferson Boulevard
Warwick, RI 02888

Minutes

Present:

Gregg Waldorf (Meeting Street)
Elizabeth Frampton (parent)
Richard Gaffeny (NFB President)
Paul Loberti (parent)
Chris Butler (director Insight)
Judy Lundsten (Cranston Sped.)
Hope Houston (librarian OLIS)
Stephanie Russo (parent)
Themmi Evangelatos (parent)
Gloria Stewart

Ex Officio members

Ron Racine (Deputy Director SBVI)
Anthony Antosh
Clare Irwin
Phyllis Lynch (RIDE) - Office for Diverse Learners

Welcome/Introductions:

Meeting called to order by Phyllis Lynch at 5:35 pm

Review of the legislative requirements of the board

- Must meet quarterly, 11 members, RIVESP purpose to make recommendations to RIDE and RIVESP

Acceptance of Minutes:

NA - First meeting

Recommendations for strategic directions

– Suggestion to review the Vision Commission Final Report, specifically the RI agenda goals by Paul Loberti

Recommendations for Chairperson

Richard G. nominated Elizabeth Frampton and Paul Loberti as Co-Chairpersons for RIVESP

Gloria S. second
Vote unanimous (10 voting members)

Meeting Schedule

Meet monthly on the second Tuesday of the month
Next two meetings at TechAccess

New Business

- RIVESP Update by Tony Antosh
- History of the Vision Commission by Paul Loberti and Elizabeth Frampton
- Discussion of establishing governing rules and rotate role of recording minutes
- Discussion of posting of meeting schedule, agenda and minutes. Phyllis will post information provided by board.

Next Steps

- Phyllis will provide emails addresses, send copies of the vision commission report, power point from Paul and contact NRIC re NIMAC
- Plan for next Meeting April 8 @ TechACCESS of Rhode Island
- Census information for next meeting (Clare and Tony)
- Next meet agenda

Adjournment

- Meeting adjourned 6:27pm by Phyllis Lynch