

# RHODE ISLAND VISION EDECATION AND SERVICES PROGRAM ADVISORY BOARD

5:30 PM – 6:30 PM  
Tech-Access  
110 Jefferson Boulevard  
Warwick, RI 02888

## Minutes January 5, 2010

### **Members Present:**

Richard Gaffney, Member  
Judy Lundsten, Member  
William Potter, Member  
Gloria Stuart, Member  
Susan Mitchell, Guest  
Judy Carlson, Guest  
Claire Irwin, Ex-Officio  
Melissa MacDonald, Ex-Officio

### **Members Absent:**

Terrence Chapman, Member  
Elizabeth Frampton, Member  
Themmi Evangelatos, Member  
Paul Loberti, Member  
Greg Waldorf, Member  
Chris Butler, Member

### **Call to Order:**

The meeting was called to order by at 6:00 p.m.

### **Acceptance of Minutes:**

No quorum when meeting was called to order, minutes were not approved

### **New Business:**

- The group received a tour of the new Sherlock Center building
- 2010 meeting schedule was reviewed
- Richard reported that he attended the 40<sup>th</sup> National Conference for the Blind which was held in RI
- Outreach to members was discussed for increase future attendance

### **Old Business:**

RI Agenda updates

- Claire is working with six teachers of the visually impaired and revisiting the RI Agenda and identifying those others who are appropriate to contribute- almost completed
- Judy Carlson making progress and will work with Claire on some areas of shared responsibility
- RIVESP now located in the New Sherlock Center building
- NEAER conference will be held in RI in 2011 and is open to vendors-Tech Access welcomes ideas for invitees- See Judy

### **Adjournment**

Meeting adjourned at 6:15 pm