

## **Council Meeting**

Zoom: <u>https://us02web.zoom.us/j/84133016961</u> Meeting ID: 841 3301 6961 One tap mobile +12532158782,,84133016961# US

## Agenda: Wednesday, August 18, 2021

12:00	Support getting logged on to Zoom
12:30	Welcome, Introductions, Agenda Review, guest and Council member roles & responsibilities to create accessible meetings
1:00	Farewell to Council member Caitlin Shockley
1:30	Training: Building a Council Budget (Leslie)
2:30	Break
2:45	Community Building Activity
3:15	Council Chair and Vice Chair Elections
	Chair Candidates: Daniel Alrick and Rosa Belem Ochoa
	Vice Chair Candidates: Lindsay Stephens and Eddie Plourde
4:00	Council committee structure (Rosa and Daniel)
4:30	Adjourn

## Agenda: Thursday, August 19, 2021

- 12:00 Support getting logged on to Zoom
- 12:30 Welcome and new guest introductions if needed

(Daniel & Leslie) if roles/responsibilities are needed again

- Don't log in on Friday! No Council meeting Friday.
- 12:45 Daniel Tucker Share your story (Ryley)
- 1:15 Business Meeting Part 1:
  - 2021 Budget update (Leslie)
  - Meeting minutes & vote (Daniel)

1:45 Break

- 2:00 Business Meeting Part 2:
  - 2022 Meeting Structure (Daniel)
  - 2022 Budget and Vote (Leslie)
  - Staff Updates (Beth, Melinda, Dominic)
- 3:15 Break
- 3:30 Policy Update (3 small groups Family network trajectory)
- 4:00 Public Comment and Closing

(Daniel) - guests' opportunity to speak

4:15 Adjourn