

Council Meeting

Zoom:

https://us02web.zoom.us/j/85847682367?pwd=SmpTa1JMNkR6czAyM HhsdGpaLzVTdz09

Agenda: Thursday, February 18, 2020

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12:00	Support getting logged on to Zoom	
12:30	Welcome, Introductions, Agenda Review	
	(Daniel) – 3 new Council members: Alisha, Laura, Paulina	
	(Leslie) – Reminder of roles/responsibilities	
1:15	5 Year Plan development review	
	(Beth) – where are we, what did we do last time, what are we doing for this time, what decisions to be made this meeting, and what will happen at the next meeting	
1:30	Small group community building	
	Small groups review Goal 1	
	(Leslie, Beth, Ryley as facilitators – Ava, Lynn, Trish as support)	
	What stands out to you from this draft? If we are successful in achieving this goal by focusing on these approaches, what will we see happen? What is most exciting about this? What concerns do you have?	
2:30	Break	
2:45	Small groups continue work on Goal 1	
	(Leslie, Beth, Ryley as facilitators – Ava, Lynn, Trish as	

	support)
	What does this mean for our next steps?
3:00	Report back and graphic recording (large group)
	(Beth with Aniko graphic recording)
4:15	Business Meeting:
	 Budget update (Ava)
	 Meeting minutes & vote (Daniel)
	 Membership update (Lynn)
4:30	Closing

Agenda: Friday, February 19, 2020

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
12:40	Small groups review Goal 2
	(Leslie, Beth, Ryley as facilitators – Ava, Lynn, Trish as support)
	What stands out to you from this draft? If we are successful in achieving this goal by focusing on these approaches, what will we see happen? What is most exciting about this? What concerns do you have? What does this mean for our next steps?
1:30	Break
1:45	Thank you for the hard work on the Vaccine!
	(Daniel, Rosa & Leslie)
2:15	Report back and graphic recording (large group)
	(Beth with Aniko graphic recording)
3:15	Vote on Goals
	(Daniel & Leslie)
3:45	Legislative Update
	(Leslie)
4:15	Public Comment and Closing
	(Daniel) - guests' opportunity to speak