

Council Meeting

Zoom: https://us02web.zoom.us/j/81937603024

Agenda: Thursday, June 17, 2021

| 12:00 | Support getting logged on to Zoom |
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| 12:30 | Welcome, Introductions, Agenda Review, guest and Council member roles & responsibilities to create accessible meetings |
| | (Daniel) – Why are you on the Council? |
| 1:15 | Kathryn Weit and Ruth Morris Tribute (Eddie, Leslie, Bill Lynch former Council Director) |
| 2:15 | Break |
| 2:20 | 5 Year Plan development, Review People Goal Work Plan |
| 2:30 | People Goal Work Plan Small Group Work |
| 2:55 | People Goal Work Plan large group report back |
| | - Beth and Aniko Graphic Facilitation |
| 3:10 | Break (go to small groups then break) |
| 3:25 | Systems Goal Work Plan Review in small groups. |
| 4:15 | System Goal Report back in large group & graphic recording |
| 4:25 | Closing |
| 4:30 | Adjourn |

Agenda: Friday, June 18, 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
- 12:45 Legislative Update
- 1:30 Business Meeting Part 1:
 - 2021 Budget update, LifeCourse funding vote (Leslie)
 - Meeting minutes & vote (Daniel)
 - Bylaws change vote (Leslie)
 - Updated Five Year Plan Goals & Objectives vote (Beth)
- 2:30 Break
- 2:45 Business Meeting Part 2:
 - Council Budget 101 Presentation (Leslie)
 - Fiscal Year 2022 Meeting Structure (Leslie)
 - Nomination process for Council elections in August (Daniel)
- 3:45 Lindsay DD Awareness Presentation
- 4:00 Celebrating Stephanie Utzman
- 4:15 Public Comment and Closing

(Daniel) - guests' opportunity to speak

4:30 Adjourn