Council Meeting

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

Agenda: Thursday, June 17, 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
        (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)
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