



## MEETING NOTES

### Region 41 Action Council Meeting

**Date & Time: 10/13/2022, 12:30pm-2:30pm**

Council Members present: Sister M. Kateri, Lauren Jacobs, Kristy Smiley, Barbara Corby, Amy Knackstedt, Veneta Wadlow, Aimee Villet, Heidi Elliott

Council Members absent: Kyra Lakin, Donna Dixon, Terri Mussatto

#### **12:30pm Welcome & Introductions (20 min)**

Notes:

- Council introduced themselves. Icebreaker completed.

Decisions Made: N/A

Next Steps: N/A

#### **12:50pm Review of Meeting Notes (5 min)**

Notes:

- Council reviewed the notes.

Decisions made: N/A

Next Steps: N/A

#### **12:55pm Activity: Different Hats (5 min)**

Notes:

- Council noted their roles and sectors.

Decisions made: N/A

Next Steps: N/A

#### **1:00pm Community Agreements and Word Wall (5 min)**

Notes:

- Reviewed Community Agreements. Council discussed the Word Wall and the importance of having diverse stakeholders for both Action and Family Councils. Keep Family Voice at the circle of our conversations. Family Voice was the word that received the most responses.

Decisions made: Council agreed to review agreements at each meeting.

Next Steps: N/A



### **1:05pm Mission & Vision Reflection (10 min)**

Notes:

- Council shared reflections on the Mission and Vision activity completed at the last Action Council meeting.

Decisions made: N/A

Next Steps: N/A

### **1:15pm November & December Meeting Dates (5 min)**

Notes:

- The Council chose dates for the November and December Action Council meetings.

Decisions made: N/A

Next Steps: N/A

### **1:20pm Break (10 min)**

### **1:30pm Demographic Data (55 min)**

Notes:

- Council reviewed demographic overview and provided comments and questions.

Decisions made: N/A

Next Steps: The Regional Team and Action Council will research data inquiries.

### **2:25pm Selection Committee & Family Council Update (5 min)**

Notes:

- The Selection Committee will be reviewing the Action Council Interest Form this week. The Family Council has been formed. The first meeting will take place at the end of this month. We are actively seeking family members to serve.

Decisions made: N/A

Next Steps: N/A

### **2:30pm Adjourn**