



Action Council Meeting

Action Council Members

Date: December 4th, 2023

Attendees

Council members present: Kristen Ford, Agnieszka Moroni, Kate Warach, Amy Cocorikis, Lisa Merdinger, Carrie Rafalski, Tina Vanderwarker, Chris Tokarski, Clare Giuffrida, Casche Knox, Katie Kretzmann, Maureen Hallagan.

Agenda

1. Welcome/Check-In/ Icebreaker/Group agreements
Ilinca welcomed Action Council members and invited them to answer the icebreaker question "What are you looking forward to most this holiday season?"
2. Break up into 2 workgroups:
 - Action Council members split into breakout rooms to finalize the steps in Question #3 on the Action Plan to their respective recommendation.
 - In the breakout rooms Action Council members also spent time answering the Questions #4-7
 - What are some proposed solutions to anticipated risks/barriers to meeting goals
 - what organizations/agencies are needed at the table to meet goals and implement the recommendation? (Local/State Organizations and Specific Asks/Role)
 - what individuals are needed at the table to meet goals and implement the recommendation? (Local/State Individuals)
3. Group share-out
Action Councils spent the last ten minutes sharing what was discussed in their respective breakout rooms and received feedback from the other group.

Before the next meeting...

Assign follow-up tasks: Complete Google form answering Question 8-12 on the Action Plan prior to next meeting