



Workgroup Meeting Agenda

Action & Family Council Members

Date: December 18th PM and December 19th AM, 2023

Attendees

Council members present: (first and last name) Agnieszka Moroni, Arisbet Figueroa, Julie Center, Elizabeth Halim, Allyson Stefani, Katie Kretzmann, Kristen Ford, Jessamyn Kryska, Yazmin Tejada, Laura Colic, Charlotte Erickson, Susan Cerza, Safiyyah Hassan, Roma Rizvi

Agenda

1. Welcome/Check-In/Group agreements

Icebreaker: Finish the sentence "It is our hope that the Action Plan will..."

Notes: Ilinca welcomed everyone and led the icebreaker. We utilized the "cascade" method where members typed their answers and everyone submitted it at once. Irene took notes of all the sentiments shared. There was an opportunity for members to share their thoughts out loud. Following the icebreaker, the workgroup was divided into the 2 recommendation groups.

2. Break up into 2 workgroups:

- a. Review and discuss questions 8-12

- i. Review Google form responses that were submitted
- ii. Further Explore the following questions:

1. What funding would it take to implement this recommendation?
2. Are there other community groups, agencies, organizations, or individuals working on similar or related goals/recommendations? If so, list them below.

- a. What lessons have they learned that might be helpful to your Council members?

- b. Which partnerships can be leveraged to support your Council's goals/recommendation?

3. How will you know when the recommendation is fully implemented?

4. What do you predict will happen if this recommendation is implemented?



5. Is there anything that came up during discussions that does not fit into an existing question but is important to note?

Notes: Ilinca led the discussion for recommendation 1 and Irene led the discussion for recommendation number 2. Each group utilized various methods to review questions #8-12. In addition, there were more edits made to questions 1-7 to ensure all information was concise. Specifically for question 3, the SMART goals, the steps were reviewed and approved by attending members.

Before the next meeting...

Review the updated Action Plan and email Ilinca or Irene any comments, edits or questions by January 10th, 2023.

Reminder: We will meet Thursday, January 11th 9:30 am- 11:30am