



## Action Council Member Meeting

Action Council Members: Nancy Beal, Christine Sparks, Wendy Walker, Ann Marie Kuta, Glenda Love, Casheema Omowabi, Cory Mehnert, Nykisha Barefield, Jessica Kubiak, Genny Haggard, Melissa Vargas, Jami Mast, Devan Gagliardo, Michelle Polivka.

Date: January 10, 2023

### Attendees

Council members present: Ann Marie Kuta, Casheema Omowabi, Christine Sparks, Melissa Vargas, Glenda Love, Cory Mehnert, Devan Gagliardo.

Council members absent: Nancy Beal, Wendy Walker, Jami Mast, Nykisha Barefield, Genny Haggard, Michelle Polivka, Jessica Kubiak.

### Agenda

1. Introduction- Welcome and Ice Breaker.
  - Action Council members were welcomed back to the first meeting of the New Year. Council members were invited to share a goal they have for themselves for 2024.
2. Group agreements.
  - Council members reviewed the Community Agreements to ensure they are still in line with the group's vision and opened the door to all Council members to add any agreements to the current list.
3. Action Plan Reflection.
  - Council members shared who in the community has been helpful in creating the Action Plans and what they hope comes from the completion of the Action Plan.
4. Recommendation 2.
  - Action Council members were put into breakout rooms to finish Recommendation 2 by discussing potential risks and barriers and solutions to risk and barriers for Recommendation 2.
5. Next Steps.
  - Next meeting, Council members will review the Action Plans for Recommendation 1 and Recommendation 2 and share their final input before submission.

Next Meeting.

Wednesday, January 24th at 11:00am.