



## 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:** November 1, 2023

## Attendees

**Council members present:** Nykisha Barefield, Nancy Beal, Devan Gagliardo, Genny Haggard, Michelle Polivka, Christine Sparks, Wendy Walker.

**Council members absent:** Ann Marie Kuta, Jessica Kubiak, Cory Mehnert, Glenda Love, Casheema Omowabi, Melissa Vargas, Jami Mast.

## Agenda

### 1. Introductions- Welcome.

- All Council members listened to a bit of Pop music while welcomed to the November meeting.

### 2. Group agreements.

- Council members reviewed the Community Agreements to ensure they are still in line with the group's vision and opened the floor to all Council members to add any agreements to the current list.

### 3. Recommendation 1 Walkthrough.

- Council members participate in a thorough discussion highlighting the Action Plan's current goals listed in Recommendation 1 and noted changes that need to be made or considered.
- Council members were able to list possible risks and barriers and form possible solutions to risks and barriers that may be associated with Recommendation 1.

### 4. Next Steps.

- To prepare for the next Council meeting the Regional team will begin reviewing all Action Plan guides to ensure all factors have been considered for the completion of Recommendation 1.
- We will begin collaborating on guidelines for each subgoal that was formed for each SMART Goal and make any changes needed.

## Next Meeting.

Wednesday, November 15<sup>th</sup> at 11:00am.