



## Action Council Meeting Summary

December 13, 2023

### Attendees

**Workgroup 1 present:** Kristy B., Wendy M., Adilene L., Tricia S., Liz S., LuAnna H., April W., Christine B., Lorena N., Ann K., Veronica T., Gretchen S.

### Agenda

1. Community Agreements
  - a. David greeted the members and went through the agenda.
  - b. Alicia went over housekeeping with the members.  
Alicia went over the Community Agreements with the members.
2. Review of Questions 8-10
  - a. David reviewed the two recommendations that the region is currently working on.
  - b. David informed members that someone from CCAP will attend the meeting on January 10th to answer questions.
  - c. David allowed the members a few minutes to examine the Affordability SMART Goals chart, which contained information that had been discussed in previous meetings. He then reviewed the information on the chart before seeking feedback from the members.
    - i. The members shared their thoughts.
  - d. David reviewed questions 8-10 of the Action Plan with members and asked if they could identify missing funding for the Awareness Recommendation which is question eight of the SMART Goals.
    - i. The members shared their thoughts on what other funding could be needed to implement the recommendation.
  - e. For question number nine of the SMART Goals members reviewed their responses to what other community groups or organizations are working toward the same or similar goal.
    - i. They shared other organizations that were missing from the original responses.
  - f. Members were asked to describe how they would know when the recommendation has been fully implemented.
  - g. The members then reviewed the Action Plan for the other recommendation which is Awareness.



- i. David presented the SMART Goals chart for Awareness with the information collected from previous meetings.
    1. The members reviewed the responses to question eight about funding needed and gave their opinions on what other funding may be needed.
    2. David then asked members if they had any other feedback for other community groups, agencies, organizations, or individuals that may be working on similar or related work.
      - a. Members had no other feedback.
    3. David proceeded to question ten, inquiring about when we would know when the recommendation has been fully implemented. He also asked if anyone had any additional feedback besides what had been discussed in previous meetings.
      - a. Members provided additional feedback.
  - ii. David let members know we will be meeting with the data strategist that same afternoon to get feedback on the progress of the Action Plan.
3. Updates/Next Steps
    - a. Alicia went over the updates and next steps with members.