

Statewide Consumer Council Meeting Agenda October 28, 2022 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum (currently 8 board members)	10:00-10:15	Kandie
2.	Voting update/information <i>Cathy Bustin will be here for a brief update on her voting project for DRM</i>	10:15-10:30	April
3.	Strategic Conversations <i>Carolyn Ball will join us for a report out of our strategic planning process and we will spend some time afterward to discuss starting the process for the tasks</i>	10:30-12:00	Kandie
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- August 26, 2022 • ED Corner which includes the CC report • LC report • Extraneous Work Report <i>Issue Statement on car repair resources requires a vote</i>	1:00-1:15	Vickie
6.	Treasurer's Report <i>Vote required</i> <i>This includes a training on the Rental Space(s) from the Profit and Loss Report</i>	1:15-1:35	April
7.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Vickie
8.	Consumer Community Updates and Announcements	1:45-1:50	Vickie
9.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next month's agenda</i>	1:50-1:55	Vickie
10.	Check-In & Adjournment	1:55-2:00	Kandie



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Date Minutes Approved: Final

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

		Staff			
X	Vickie Morgan	X	Joe Moore		
X	April Kerr	X	Renee Smith	X	Vickie McCarty
E	Nancy Michaud			X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves			X	Ash Hebert
V	Brian Harnish			V	Melissa Caswell
X	Karen Evans				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. Meeting called to order at 10:00 AM. Quorum was established 7 out of 8 members were present.

2. Voting Update

Farmington- April Kerr -Chair and Joe Moore-SCC Rep
Lewiston- Dot Treadwell -Chair and Nicole Ponce -Secretary
Bangor- Renee Smith – Secretary Rep and Kandie -SCC Rep
Augusta Application is submitted

3. Strategic Planning -Carolyn Ball. Discussion on the plan for Strategic Planning.

4. Consent Agenda: (All documents attached).

- August 2022 SCC Meeting Minutes
 - ED Corner which includes the CC report
 - Extraneous work Report
 - Issue Statement vote-car repair resources
- Reviewed Consent Agenda.

Motion: Motion made by Kandie Cleaves to accept the Consent Agenda and seconded Joe Moore. Time given for discussion.



Result: Motion carried with in 5 favor, 0 opposition and 1 abstention. 1 member not available.

5. Treasurer’s Report:

Motion: Motion made by Vickie Morgan to accept the Treasures Report and seconded by Renee Smith. Time given for discussion.

Result: Motion carried with in 4 favor, 0 opposition and 2 abstentions. 1 member not available.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Annual Luncheon 1-27-2023 10 am to 2 pm
- DHHS Strategic Plan 11-7-2022
- Vote 11-8-2022
- Legislature Meeting -1st Wednesday of the month 10AM-12PM
- Salvation Armory for 55 +

MEETING RECAP & NEXT STEPS		
TASK	PERSON(S) RESPONSIBLE	DUE DATE
Donations for annual meeting	all	1/27/2022

Next SCC Meeting: December 23, 2022/ From 10 AM-2 PM.
Meeting Adjourned by Chairperson at 1:50 PM