

Statewide Consumer Council Meeting Agenda January 6, 2023 12:30 PM to 2:30 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum (currently 8 board members)	10:00-10:15	Kandie
2.	Review and vote on Augusta LC application <i>Augusta has completed their application for recognition as a LC</i>	10:15-10:40	April
3.	Strategic Conversations <i>Discussion with the full board of this year's Legislative bills, training discussion, weekly writing group, Hall of Flags, postcard project and any other items.</i>	10:15-12:00	Kandie
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- October 28, 2022 • ED Corner which includes the CC report • LC report • Extraneous Work Report <i>Issue Statement on BRAP vouchers</i>	1:00-1:15	Vickie
6.	Treasurer's Report <i>Vote required</i> <i>We will also have the end of year 6-30-2022 quarterly reports and closeout reports to review.</i> <i>This includes a training on what are quarterly reports and close out reports are.</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



Statewide Consumer Council Meeting Minutes January 6, 2023 12:30 PM – 2:30 PM

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	
V	April Kerr	X	Renee Smith	X Simonne Maline
V	Nancy Michaud			X Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves			
V	Brian Harnish			
E	Karen Evans			

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. **Meeting called to order at 12:30 PM.** Quorum was established 7 out of 8 members were present.

2. **Vote of Confidence for the Coordinating Committee (April Kerr, Kandie Cleaves, and Vickie Morgan) -all in favor**

3. **Review and vote on Augusta LC application**

Motion: Motion made by Kandie Cleaves to accept the application for the Augusta Local Council to become a recognized local and seconded by Vickie Morgan.
Time given for discussion.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

4. **Consent Agenda: (All documents attached).**
 - October 2022 SCC Meeting Minutes
 - ED Corner which includes the CC report
 - Extraneous work Report
 - Issue Statement vote-BRAP vouchers

Reviewed Consent Agenda.



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

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

5. Treasurer's Report: -explanation of quarterly report and close out report

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

Simonne explained that the reports are not correct, but the state accepted them as is and has made adjustment in next payment.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

6. SCC Work Group -every other month

Motion: Motion made by Vickie Morgan to add a meeting starting on every other month on Friday for 2 hours from 10 am to 12 pm to start and increase if needed, to work on Outreach, Leg or other needed projects, if there is nothing to do then meeting will be canceled.

Amendment: A \$25 stipend and mileage will be paid and will be evaluated in 1 year. seconded by April Kerr. Time given for discussion.

Result: Motion carried with in 6 favor, 0 opposition and 1 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Annual Luncheon 1-27-2023 10 am to 2 pm
- Hall of Flags 3-1-2023 8am to 12 pm
- HOPE Conference 5-17-2023 8 am to 4 pm



MEETING RECAP & NEXT STEPS

TASK	PERSON(S) RESPONSIBLE	DUE DATE
Send out updated Consent agreement	Executive Director (Simonne Maline)	1/10/2023
Get donations in for annual meeting	all	1/20/23

Next SCC Meeting: January 27, 2023/ From 10 AM-2 PM.
Meeting Adjourned by Chairperson at 2:00 PM