

## Statewide Consumer Council Meeting Agenda February 24, 2023 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	<b>Welcome, Introductions, Establish Quorum</b>	10:00-10:15	Kandie
2.	<b>Strategic Conversations</b> <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>	10:15-11:15	Kandie
3.	<b>Strategic Conversations</b> <i>Follow up on final document from Strategic Planning focus on the topic of understanding the role of the CCSM by using our CCSM Mandate sheet.</i>	11:15-11:45	April
4.	<b>Lunch Break</b>	11:45-12:45	
5.	<b>Executive Session</b>	12:45-1:00	Kandie
6.	<b>Consent Agenda</b> <i>Vote required</i> <ul style="list-style-type: none"> <li>• SCC Minutes- Jan 6, 2023</li> <li>• ED Corner which includes the CC report</li> <li>• LC report</li> <li>• Extraneous Work Report</li> <li>• Issue Statement on Maine.gov website</li> </ul>	1:00-1:15	Vickie
7.	<b>Treasurer's Report</b> <i>Vote required</i> <i>We will also have quarterly reports to review. Also, the financial review has been completed by WIPFLI.</i>	1:15-1:35	April
8.	<b>Public Comment</b> <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Vickie
9.	<b>Consumer Community Updates and Announcements</b>	1:45-1:50	Vickie
10.	<b>Meeting Recap, Action Steps, Upcoming Agenda Items</b> <i>Review decisions, next steps, and any follow-up and/or other items to appear on next meeting's agenda</i>	1:50-1:55	Vickie
11.	<b>Check-In &amp; Adjournment</b>	1:55-2:00	Kandie



## Statewide Consumer Council Meeting Minutes February 24, 2023 10:00 AM – 2:00 PM

Date Minutes Approved: Final

### MEETING ATTENDEES

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

				<b>Staff</b>
V	Vickie Morgan	E	Joe Moore	
V	April Kerr			X Simonne Maline
V	Renee Smith			X Vickie Crocker-Hebert, Minute Recorder
V	Kandie Cleaves			
V	Brian Harnish			
V	Karen Evans			

### GUESTS:

### MEETING SUMMARY

#### Original Agenda Items:

- 1. Meeting called to order at 10:03 AM** Quorum was established 5 out of 7 members were present. At 1:00 PM Quorum was established 6 out of 7 members were present. Board was informed that Nancy Michaud is no longer eligible to be on the board due to where she resides.
- 2. Strategic Conversation**-Follow up on the final document from Strategic Planning focusing on the CCSM mandate sheet. It was discussed that it is important to recognize what we are mandated to do. The document was reviewed, and time given for discussion.
- 3. Strategic Conversation**-Discussion on ways to get involved with legislative work.

Hall of Flags-3/1 8 am to 12 pm will be promoted the LD540 bill

Leg writing group every Monday 1 PM tp 3 PM

Postcard project to begin next month, will be in the local boxes

Outreach to Agencies like Together Place, High Hopes, KBH and looking to do more.

Bus Tour update: did not go as expected but had some good networking at the meeting in Hallowell that Simonne attended.



#### **4. Executive Session**

**Motion:** Motion made by April Kerr to enter Executive Session and seconded by Vickie Morgan.

**Result:** Motion carried with in 4 favor, 0 opposition and 1 abstention.

**Motion:** Motion made by Vickie Morgan to exit Executive Session and seconded by Brian Harnish

**Result:** Motion carried with in 4 favor, 0 opposition and 1 abstention.

#### **5. Consent Agenda: (All documents attached).** Renee Smith was added to the Quorum.

- January 2023 SCC Meeting Minutes
  - ED Corner which includes the CC report
  - Extraneous work Report
  - Issue Statement vote-Maine.gov website
- Reviewed Consent Agenda.

**Motion:** Motion made by April Kerr to accept the Consent Agenda and seconded **Kandie Cleaves**. Time given for discussion.

**Result:** Motion carried with in 5 favor, 0 opposition and 1 abstention.

#### **6. Treasurer's Report: (including financial review)**

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

**Result:** Motion carried with in 5 favor, 0 opposition and 1 abstention.

### **. COMMUNITY UPDATES AND ANNOUNCEMENTS**

- Hall of Flags 3-1-2023 8am to 12 pm
- HOPE Conference 5-17-2023 8 am to 4 pm



### MEETING RECAP & NEXT STEPS

<b>TASK</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>DUE DATE</b>
Send out Utube page link	Executive Director (Simonne Maline)	3/1/2023
Send our RFP email	Executive Director (Simonne Maline)	3/1/2023
Brochure displays	Office Manager (Vickie Crocker-Hebert)	3/1/2023
Post card project next month		
Meeting 3/24/23 10 AM to 12 PM		
Nancy Michaud has resigned		
Agenda items-Leg review, outreach update		

Next SCC Meeting: April 28, 2023/ From 10 AM-2 PM.  
Meeting Adjourned by Chairperson at 1:52 PM