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Statewide Consumer Council Meeting Agenda June 23, 2023 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	Kandie
2.	Strategic Conversations <i>CCSM staff will present ideas and thoughts on how outreach is going based off of our strategic plan and discuss next steps as we move forward together</i>	10:15-12:00	April
4.	Lunch Break	12:00-1:00	
6.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • <i>SCC Minutes- April 28, 2023</i> • <i>ED Corner which includes the CC report</i> • <i>LC report</i> • <i>Extraneous Work Report</i> 	1:00-1:15	Vickie
7.	Treasurer's Report <i>Vote required</i> <i>Financial education on the QIC (Quality Improvement Council) portion of the budget</i>	1:15-1:35	April
8.	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
9.	Consumer Community Updates and Announcements	1:45-1:50	Vickie
10.	Meeting Recap, Action Steps, Upcoming Agenda Items <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.	Check-In & Adjournment	1:55-2:00	Kandie



Statewide Consumer Council Meeting Minutes

June 23, 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

				Staff	
PH	Vickie Morgan				
V	April Kerr			X	Simonne Maline
V	Joe Moore			X	Vickie Crocker-Hebert, Minute Recorder
V	Kandie Cleaves			X	Vickie McCarty
V	Brian Harnish			X	Ash Hebert
X	Karen Evans				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. **The meeting was called to order at 10:00 AM.** Quorum was established and 5 out of 6 members were present. Introductions and ice breaker.
2. **Strategic Conversations: Reviewed the Key staff recommendations.**

Key Staff Recommendations

1. LC's meet monthly: forum first hour, business meeting after
2. Two Regional at large regional representatives in each region to boost Board membership
3. To address attendance/quorum issues consider regional local meetings. For example, Rumford and Lewiston as Western Maine Regional Local

Motion: Motion made by Kandie Cleaves to accept the staff recommendations with a sub Committee and seconded by Karen Evans. Time given for discussion.

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



3. Consent Agenda: (All documents attached).

- April 2023 SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report

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

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

4. Treasurer’s Report: (note that Joe Moore is present making quorum 6 out of 6)

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

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

COMMUNITY UPDATES AND ANNOUNCEMENTS

- DRM Pride Day 7-21-23
- Common Ground Fair-9-22 to 9-23
- SCC work group 7-28-2023
- SUFU Annual Conference 9-2023

<u>MEETING RECAP & NEXT STEPS AND AGENDA ITEMS</u>		
TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Local feedback for 6 forum topics	SCC Board Members	7-28--2023
Check on status of Rock Garden at the state house	Simonne Maline (Executive Director)	8-25-2023
Local feedback for Rights of Recipients for Agenda	SCC board	8-25-2023

Next SCC Meeting: August 25,2023/ From 10 AM-2PM.
Meeting Adjourned by Chairperson at 12:27PM