

Statewide Consumer Council Meeting Agenda August 25, 2023 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	Kandie
2.	ED Succession Plan - <i>vote required</i>	10:15-10:45	April
3.	Transportation discussion (staff driving other members)	10:45-11:00	Kandie
4.	Strategic Conversations <i>This month we are going to do a deep dive into understanding contracts and finances. We will also talk about the difference between a financial review and an audit. Make sure to have all your SCC documents ready for the meeting.</i>	11:00-12:00	TBD
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- June 23, 2023 • ED Corner which includes the CC report • LC report • Extraneous Work Report • Issue Statement on Peer Center Parity 	1:00-1:15	Vickie
6.	Treasurer's Report <i>Vote required</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
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

August 25, 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	
X	Vickie Morgan		
X	April Kerr	X	Simonne Maline
A	Joe Moore	X	Vickie Crocker-Hebert, Minute Recorder
X	Kandie Cleaves		
V	Brian Harnish		
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. **ED Succession Plan**

Motion: Motion made by April Kerr to accept the ED Succession Plan and seconded by
Seconded by Vickie Morgan. Time given for discussion.

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

3. **Transportation Discussion (staff driving other members)** Kandie Cleaves explained that CCSM Insurance does not cover this and that will do all possible to support a member with a Transportation plan.

4. **Strategic Conversations: Deep dive into understanding contracts and finances. -Tabled**



5. Consent Agenda: (All documents attached).

- June 2023 SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement on Peer Center Parity

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

Result: Motion carried with in 3 favor, 0 opposition and 2 abstentions.

4. Treasurer’s Report:

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

Result: Motion carried with in 3 favor, 0 opposition and 2 abstentions.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Regional Meeting 10/13,10/23,10/27
- Common Ground Fair-9-22 to 9-23-cancelled
- SCC Meeting for 10/27 will be 11/17
- SUFU Annual Conference 9-2023
- Augusta LC Movie night 9/8
- Rock N’ Talk at Beacon House 9/1
- Election in October

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Purchase Locked document box	Simonne Maline (Executive Director)	10-1-2023



Donations for Annual Luncheon	SCC board and LC members	12-15-2023

Next SCC Meeting: November 17, 2023/ From 10 AM-2PM.
Meeting Adjourned by Chairperson at 12: 00 PM