



219 Capitol Street, Suite 7
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Statewide Consumer Council Meeting Agenda June 28, 2024 10:00 AM to 2:00 PM

| AGENDA ITEMS | | | |
|--------------|---|-------------|-------------------|
| 1. | Welcome, Introductions, Establish Quorum | 10:00-10:15 | April |
| 2. | Strategic Conversations <i>This month we are going to review our last strategic planning documents and boldly look at where the CCSM is at and brainstorm next steps. All staff and board should be present for this discussion.</i> | 10:15-12:00 | April and Simonne |
| 3. | Lunch Break | 12:00-1:00 | |
| 4. | Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- April 26, 2024 • ED Corner which includes the CC report • LC report • Extraneous Work Report • Issue Statement(s) on BRAP and DLS | 1:00-1:15 | Kandie |
| 5. | Treasurer's Report <i>Vote required</i> | 1:15-1:35 | Vickie |
| 6. | Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i> | 1:35-1:45 | Kandie |
| 7. | Consumer Community Updates and Announcements | 1:45-1:50 | Kandie |
| 8. | 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 | Kandie |
| 9. | Check-In & Adjournment | 1:55-2:00 | April |



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| 9. | Check-In & Adjournment | 1:55-2:00 | April |



Statewide Consumer Council Meeting Minutes

June 28, 2024 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 |
| V | Ken Bragg | | | X | Vickie Crocker-Hebert, Minute Recorder |
| X | Kandie Cleaves | | | X | Britanny Lorange |
| V | Brian Harnish | | | X | Vickie McCarty |
| A | John Hiatt | | | X | Nicole Jurdak |
| | | | | C | Sarah Savage-Bellavance |

GUESTS:

MEETING SUMMARY

Original Agenda Items:

- 1. The meeting was called to order at 10:01 AM.** Quorum was established and 5 out of 6 members were present. Introductions and ice breaker.
- 2. Strategic Conversations:** Simonne recommended an Ad-Hoc committee made up of board members and staff to look at options and suggestions for the board to consider. Time was given for discussion.

Motion: Motion made Kandie Cleaves to go into executive session and seconded by Vickie Morgan. Time given for discussion. Start time 10:55 AM

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

Motion: Motion made Vickie Morgan to come out of executive session and seconded by Kandie Cleaves. End time 11:14 AM

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



Motion: Motion made Ken Bragg to for an Ad-Hoc committee to rebuild membership and seconded by Kandie Cleaves. Time given for discussion.

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

As-Hoc committee -Kandie Cleaves, April Kerr, Simonne Maline, Ken Bragg, Sarah Savage-Bellavance, Vickie Crocker-Hebert, Vickie Morgan.

First meeting 7/11/2024 1 pm-3 pm in person or via zoom.

3. Consent Agenda: (All documents attached).

- April SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: BRAP and DLS

Motion: Motion made by Vickie Morgan to accept the Consent Agenda and seconded By Ken Bragg. Time given for discussion.

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

4. Treasurer’s Report:

Motion: Motion made Kandie Cleaves Treasures Report and seconded by April Kerr. **Time** given for discussion.

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

COMMUNITY UPDATES AND ANNOUNCEMENTS

- LINC Rock Garden 7/12/2024
- Disability Pride Day 7/19/2024

MEETING RECAP & NEXT STEPS AND AGENDA ITEMS

| TASK | <u>PERSON(S) RESPONSIBLE</u> | DUE DATE |
|----------------|------------------------------|----------|
| Ad-Hoc Meeting | Ad-Hoc committee | N/A |

Next SCC Meeting: August 23,2024/ From 10 AM-2 PM.

Meeting Adjourned by Chairperson at 2:00 PM