



Statewide Consumer Council Meeting Agenda

August 14, 2025 5:00pm 6:30 PM

Zoom Link: <https://us02web.zoom.us/j/8938611710>

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	5:00-5:10	April
2.	Review of proposal from Jason titled- Mileage policy-see attached document	5:10-5:30	April
3.	Review of proposal from Jason titled- Creative Making & Programmatic Development (CMPD) -see attached document	5:30-5:45	April
3.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none">• <i>SCC Minutes- June 12, 2025</i>• <i>ED Corner which includes the CC report</i>• <i>LC report</i>• <i>Extraneous Work Report</i>• <i>Issue Statement(s) for vote: none at this time</i>	5:45-6:00	Kandie
4.	Treasurer's Report <i>Vote required</i>	6:00-6:15	Vickie
5.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	6:15-6:20	Kandie
6.	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>	6:20-6:25	Kandie
7.	Check-In & Adjournment	6:25-6:30	April



Statewide Consumer Council Meeting Minutes

August 14, 2025 5:00 PM – 6:30 PM

Date Minutes Approved: Final

MEETING ATTENDEES

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

				Staff	
E	Vickie Morgan	V	Jason Goodrich		
V	April Kerr	V	Laurie Brooks	V	Simonne Maline
A	Ken Bragg	V	Vickie McCarty	V	Vickie Crocker-Hebert
V	Kandie Cleaves				
V	Brian Harnish				
V	Renee Smith				
A	Dorie Oakes				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. **The meeting was called to order at 5:03 PM.** A Quorum was established and 7 out of 10 members were present. Introductions and review of meeting guidelines.
2. **Review of proposal from Jason titled -Mileage policy.** Jason explained his mileage proposal. Time given for discussion. Simonne explains the current mileage reimbursement policy; Jason withdrew his proposal.
3. **Review of proposal from Jason titled-Creative Making & Programmatic Development (CMPD).** Jason explained his proposal for CCSM to establish a subcommittee to meet monthly to work on grants and other forms of revenue. Simonne explained that staff is writing grants and that we have a volunteer that wants to help. Time given for discussion.

Motion: Motion made by Kandie Cleaves to support CMPD and seconded by Laurie Brooks. Time given for discussion.

Result: Motion was withdrawn.



4. Consent Agenda: (All documents attached).

- June SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: N/A

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

Result: Motion carried with 5 favor, 0 opposition and 2 abstention.

5. Treasurer’s Report:

Simonne explained the entire scenario that led us here. The outcome is that we will be whole for last fiscal year (\$90,000) and will start the new invoice for July. The Treasurer’s report was tabled until next business meeting as the document was incorrect.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- Art event August 15

<u>MEETING RECAP & NEXT STEPS AND AGENDA ITEMS</u>		
TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Inform Lew/Aub of the SCC meeting	Chairperson	ASAP
Send out correct Close out	Executive Director	ASAP
Discuss with NJ	Executive Director	ASAP
Discuss about outside note takers	Agenda Item	10-9-2025

Next SCC Meeting: October 9,2025 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:30 PM.