

Statewide Consumer Council Meeting Agenda

December 11, 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. | CC Elections -all 4 board officer seats are up for election. You will get applications after this packet comes in your email as the deadline is after the documents go out in the mail | 5:10-5:30 | Simonne |
| 3. | Policy Review -Review of two policy edits discovered at the board retreat. They are in your packets for review | 5:30-5:45 | April |
| 4. | Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- October 16, 2025 • ED Corner which includes the CC report (coming separately as I was on vacation last week) • LC report • Extraneous Work Report • Issue Statement(s) for vote: decriminalizing being outside (digital copy only as committee will not meet until 12/10) | 5:45-6:00 | Kandie |
| 5. | Treasurer's Report <i>Vote required</i> | 6:00-6:15 | Vickie |
| 6. | 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 |
| 7. | 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 |
| 8. | Check-In & Adjournment | 6:25-6:30 | April |



Statewide Consumer Council Meeting Minutes

December 11, 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

| | | | | | |
|----|----------------|----|----------------|--------------|-----------------------|
| PH | Vickie Morgan | V | Jason Goodrich | Staff | |
| V | April Kerr | PH | Laurie Brooks | V | Simonne Maline |
| 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 5:07 PM.** A Quorum was established and 7 out of 9 members were present. Agenda had an adjustment made to do Policy review before CC elections. Introductions and Icebreaker.

2. **Policy Review:** reviewed 2 policy edits.

Motion: Motion made by Vickie Morgan to accept the policy edits and seconded Vickie McCarty. Time given for discussion.

Result: Motion carried with 7 favor, 0 opposition and 1 abstention.

3. **CC Elections:** CC applicants Kandie Cleaves -Chair, Vickie McCarty-Vice Chair, Vickie Morgan-Secretary and Jason Goodrich-Treasurer. Discussion and speeches by each candidate. New CC board effective immediately as proposed.



4. Consent Agenda: (All documents attached).

- October SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: Decriminalizing Being Outside

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

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

Note: Quorum changed to 8 out of 9.

5. Treasurer’s Report

Motion: Motion made by Vickie McCarty to accept the Treasurer’s Report and Seconded by Jason Goodrich. Time given for discussion.

Result: Motion carried with 8 favor, 0 opposition and 0 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- 2-18-2026 Hall of Flags
- 5-13-2026 HOPE Conference

| MEETING RECAP & NEXT STEPS AND AGENDA ITEMS | | |
|--|-------------------------------------|-----------------|
| TASK | <u>PERSON(S) RESPONSIBLE</u> | DUE DATE |
| N/A | | |

Next SCC Meeting: January 8, 2026 / From 5 PM-6:30 PM.
Meeting Adjourned by Chairperson at 6:18 PM.