

**January 18, 2022**

**Meeting Open:** 5:44 p.m.

**Attendees:** Sarah Burke Cohen, Chris Connelly, Sean Connor, Jeremy Denlea, Charlie Dennis (participating remotely due to travel); Meghan Eckner (Participating remotely due to travel issues); Adrienne Evans, Ann Landry (participating remotely due to childcare needs; departs at 6:59 p.m.); Karyl Martin, Robert Quinn, Marianne Rechy, Sean Locke, Ahni Malachi

**Quorum:** YES

**Approval of Minutes December Meeting: Motion passes 10Yeas and 3Abstentions**

**Election of Vice Chair and Secretary:**

- Description of the roles; and voting procedure
- Nominations for Vice Chair:
  - Sean Connor – Accepted
  - Robert Quinn – Declined
- Vote on Nomination: 12 Yeas and 1 Abstention
- Nominations for Secretary:
  - Sean Locke – Accepted
- Vote on Nomination: 12 Yeas and 1 Abstention

**Subcommittee Membership:**

- Description of the subcommittees:
  - Outreach and Education: [Cut/paste description from document]
  - Government Relations: [Cut/paste description from document]
- Idea is to have each subcommittee at about 5 members. Subcommittees enable the Council to be more nimble as they can plan activities and make proposals to the Council, which would then be voted on and the Council can vote to delegate certain decision making authority to those subcommittees. The Subcommittees could, as needed, take input and hear from outside members and groups to help coordinate and plan activities as well. Chairs of the subcommittee would serve on the Executive Committee to report on the subcommittee's activities.
- Discussion of participants:
  - Outreach and Education: Ann Landry, Robert Quinn, Chris Connelly, Adrienne Evans, Meghan Eckner
  - Government Relations: Marianne Rechy, Sarah Burke Cohen, Karyl Martin, Jeremy Denlea
- How to identify the chair of each subcommittee: have the whole Council vote or have the subcommittees break apart and discuss and then propose a chair?
- Motion for **subcommittees to choose their own chairs:**

- **Motion carries unanimously**
- Subcommittee Chairs:
  - Outreach and Education: Robert Quinn
  - Government Relations: Sarah Burke Cohen (co-chair and rep subcommittee on Exec Comm); Jeremy Denlea (co-chair and minutes/admin); Karyl Martin will organize legislation.
- Ask that Subcommittees meet and come up with 1-3 priorities for the upcoming year.

**New Business:**

- Email Ahni contact information: email, phone, and what agency/area you represent
- Presentation from the Council of Housing Stability
- Suggestion to delay for March and discussion of subcommittee on outreach and education
- Question of fundraising as a Council to support outreach activities:
  - There is a lot of administrative infrastructure to fundraising the key would be to start with a goal and work backwards
  - Possibility of starting small with a plaque that could be given by the Governor to recognize particular work and then if momentum builds we could envision further expansion of the programming.
  - Outreach and education committee to discuss on how to get started—come up with parameters for the award (i.e. is the focus education, recruiting, youth, etc.)

**Public Comment:**

- None

**Next Meeting:** Tuesday, February 15, 2022, 5:30 p.m., Dep't of Safety, 33 Hazen Drive

**Adjourn:** 7:01 p.m.