

Draft Minutes
ADVOCACY, OUTREACH, AND EDUCATION COMMITTEE
Special Meeting: Thursday, February 4, 2021
12:50 PM – 1:00 PM
via Zoom

Meeting called by:

Sam Liss, Chair, called the meeting to order at 12:50 p.m.

Members Present:

- Ana Kolbach
- Courtney Blasius
- Diane Dalmasse (ex-officio, non-voting)
- Sam Liss
- Martha Frank
- Cari Kelley
- Helena Kehne
- Asher Edelson
- Sherrie Brunelle
- Olivia Smith-Hammond
- Cara Sachs
- Sarah Lauderville
- Bill Meirs

Members Absent:

- Brian Smith

SRC Liaison:

None

SRC Coordinator:

- Kate Larose

Interpreters:

- Virginia Clark
- Elizabeth Beauregard

Speakers or Presenters:

None

Guests:

- Emily Marie Ahtúnan
- Laura Siegel

1) Approval of Agenda (Sam Liss)

Discussion:

Sam asked for any proposed additions or changes to the agenda. Sherrie moved to accept the agenda and it was seconded. No further discussion. All approved. Vote unanimous 11-0-0

Conclusions:

Motion passes: today's agenda accepted

Action Items, Person Responsible, Deadline:

None

2) Open for Public Comment (Sam Liss)

Discussion:

None

Conclusions:

n/a

Action Items, Person Responsible, Deadline:

None

4) VOTE: [Legislative Handout](#) (Sam Liss)

Discussion:

Sam asked for any proposed changes to the draft legislative handout. Diane asked that new photos be included to represent more diversity. Asher moved to accept the handout with updated photos, and it was seconded. No further discussion. All approved. Vote unanimous 12-0-0

Conclusions:

Photos in the handout will be updated.

Action Items, Person Responsible, Deadline:

- Email final handout to AOE Committee members, **Kate Larose**, 2/9/2021

5) Adjournment (Sam Liss)

Discussion:

Cari moved to adjourn. All approved. Vote unanimous 12-0-0

Conclusions:

The meeting was adjourned at 12:59 p.m.

Action Items, Person Responsible, Deadline:

- Draft minutes uploaded to SRC website, **Kate Larose**, 2/9/2021
- Draft minutes emailed to Committee members, **Kate Larose**, 2/9/2021
- Minutes approved, **Committee**, 3/4/2021
- Approved minutes uploaded to website, **Kate Larose**, 3/9/2021