



Community Engagement Committee
Meeting Minutes

Date	July 13 th , 2018	Next meeting: August 10, 2018
Time	9:00-10:0 am	
Location	Small Conference Room	
Attendees	Board Members : Christine Glidden, Jennifer Phillips, Erik Lujan, Terry Horn, Nick Estes Staff: Kori Beech, Sara Frasch Guests: Christina O'Connell, Rodney McNease	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order II. Adoption of agenda III. Announcements IV. Public Input V. Approval of 4/13 minutes VI. New business: a. Christina O'Connell b. Rodney McNease VII. New Committee members VIII. Finalization of Charter IX. Finalization of Yearly Calendar X. Old business XI. Motion to Adjourn	I. Meeting called to order at 9:00 am II. Nick Estes moved to adopt, Terry Horn seconded, agenda adopted III. No announcements IV. No public input V. Nick Estes moved to approve the minutes, Erik Lujan seconded, Terry Horn abstained. Minutes approved. VI. New business a. Christina O'Connell gave a presentation on community engagement efforts at the Southeast Heights Clinic. b. Rodney McNease gave a presentation on Community Engagement quarterly meetings. c. The Committee approved the annual presentation schedule. VII. The Committee discussed potential new Committee members and their roles. VIII. The Committee discussed the charter, with a focus on how better to serve the New Mexico community. We will report back to the Board of Trustees on our results and progress. IX. Yearly calendar was approved. X. No old business. XI. Meeting adjourned at 10:05.	Christine Glidden

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