

## **GCDD July 2023 Council Meeting Agenda**

Tianna – minutes  
Kim – member needs & call upon all members for introductions  
D’Arcy – capture action items  
Maria – tech share

### **THURSDAY 9:30 to 4:00**

- **Intros & welcome** – 9:30 to 10:00
  - Led by Lisa Newbern (Kim support by calling upon members & then staff to introduce themselves)
  
- **Council business** – 10:00 to 11:00
  - New office space – Kim Person
  - Staff updates, membership needs, conflict of interest & in-person meeting overview (with PPT) – D’Arcy Robb
  - Membership committee needs & volunteers – Kim Person
  - Membership organizations discussion – Lisa Newbern
  - Conflict of interest policy revisited – D’Arcy Robb
  
- **MORNING BREAK** – 11:00 to 11:15
  
- **Budget** – 11:15-12:15
  - Federal budget overview (with PPT) – D’Arcy Robb
  - GCDD proposed budget (with PPT) – Lisa Eaves
  
- **LUNCH BREAK** – 12:15 to 1:15



- **Advocacy & Public Policy** – 1:15 to 2:30
  - Update on rate study (with PPT) – Isabel Knofczynski
  - “Mad Libs” advocacy activity in breakouts – D’Arcy Robb, Charlie Miller & Isabel Knofczynski
  - Report out from advocacy activity – Council members
  
- **AFTERNOON BREAK** – 2:30 to 2:45
  
  
- **Project updates** 2:45 to 4:30
  - Project spotlight – Tech White Paper – Mark Friedman, 2:45 to 3:30 (have presenter reserve 10 minutes of this time for questions)
  - Project spotlight – public health emergency project – Naomi Williams, 3:30 to 3:50 (have presenter reserve 5 minutes of this time for questions)
  - Project highlight – IPSE grants – Starr Bruner, 3:50 to 4:00 (5 minutes for questions)
  - Project highlight – communications survey update – Devika Rao, 4:00-4:15 (have presenter reserve 5 minutes of this time for questions)
  - Project dashboard – no presentation, take any questions from members – D’Arcy Robb, 4:15 to 4:30

### **FRIDAY 9:00 to 1:00**

- **Welcome** – 9:00 to 9:15
  - Lisa Newbern
  
- **Consent agenda vote** – 9:15 to 9:30
  - Lisa Newbern
  
  
- **State agency updates** – 9:30 to 10:15
  - State agency representatives
  
  
- **Committee meetings** – 10:15 to 11:15
  - State plan – Lisa Eaves & D’Arcy Robb
  - Public policy – Charlie Miller & Isabel Knofczynski
  - DEI – Maria Pinkelton & Kim Person
  
  
- **MORNING BREAK** – 11:15 to 11:30

- **Committees report out** - 11:30 to 11:45
- **Public comment** – 11:45 to 12:15
- **Closing shout outs** – 12:15 to 12:45