



## **MePCSW Meeting Minutes**

December 17, 2020, 1 p.m.- 2:30 p.m.  
Online Meeting

**In Attendance:** Darylen Cote, Kate Elmes, Anne Gass, Bonnie Porta, Jennifer Wilkey, Susan Mackey Andrews, Rebecca Austin, Amy Fried, Samantha Lott Hale, Jill Randall  
**Absent:** Fatuma Hussein, Meredith Strang Burgess, Ruth Kermish-Allen

### **Approve July 20, 2020 meeting minutes**

Motion to approve minutes by Sue, seconded by Jennifer, all in favor

### **Approve September 15, 2020 meeting minutes**

Motion to approve minutes by Sue, seconded by Bonnie, all in favor

### **Membership Update**

- Muriel Mosher has resigned. Seat 10 is vacant – Sen. President At-Large appointee.
- Open seats - Rebecca seat 6, Tribal seat 7 and low-income seat 3 reviewed. Discussed other communities to be represented with at-large seats.
- Most current commissioners have expired seats. Reappointments need to be a priority.

### **2021 Priorities**

- Report
- Fully staffed commission
- Budget – surveys, reports, printing, webinars, data project, staff
- Website redesign (hold)
- Meet with Shenna Bellows
- Spotlight topics – What has changed since COVID re: Women in Health Care, Education  
Sue will create Survey Monkey, Darylen & Anne can help. Rebecca will notify Fatuma.  
Consider one action step.
- Data Project – Engage partners. Create a sub-committee.

### **Proposed 2021 Meeting Schedule**

February 18, 1:00-2:30

April 15, 1:00-2:30

June 17, 1:00-2:30

August 19, 1:00-2:30

October 14, 1:00-2:30

December 16, 1:00-2:30

Motion to approve 2021 meeting schedule by Anne, seconded by Darylen, all in favor

**Next Meeting date** – February 18, 2020.

Motion to approve adjourn by Sue, seconded by Bonnie, all in favor