

# November 2020 Public Policy and Advocacy Committee Meeting

## Minutes

November 18, 2020  
2:00 – 3:00PM EDT



### 1. Opening

Ms. Brande Shelton opened the meeting. No member presented an issue with being recorded. The meeting was called to order at 2:00 PM.

Members Present: Ms. Brande Shelton, Ms. Katy Howell, Ms. Renee Proctor, Mr. TJ Moon

Staff Present: Ms. Whitney Harris

Members of the Public: None

### 2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. Ms. Katie Howell made the motion to approve the agenda. Ms. Brande Shelton seconded the motion. The agenda was approved without any objection.

### 3. Approval of Minutes

No public comment was made to the October 2020 Public Policy and Advocacy Meeting minutes. No modifications were made to the minutes. Ms. Howell made the motion to approve the October 2020 Public Policy and Advocacy Meeting minutes. Ms. Shelton seconded the motion. The minutes were approved without any objection.

### 4. Executive Director Letter for Legislators

Ms. Howell made the motion to approve the Executive Director Letter for Legislators. Ms. Shelton seconded the motion. The Executive Director Letter for Legislators was approved without any objection. No comment was made.

### 5. Strategic Plan Action Items

Ms. Shelton reviewed the Strategic Plan action items and their deadlines. Issue one is in progress. Issue two has a deadline of December 31, 2020. This committee is waiting on the service delivery committee to approve a service delivery model.

## 6. Closing

Next Meeting- December 16, 2020, at 2:00 PM. No public comment was made.

Ms. Renee Proctor made the motion to adjourn the meeting. Ms. Howell seconded the motion. The meeting was adjourned at 2:20 PM.