**WIBOSCOC Public Awareness & Advocacy Committee**

Meeting Agenda

4/14/2021

Present: Kim Cable, Leigh Polodna, Michael Etheridge, Noel Halverson, Shay Mueller, Diahann Graham, Jennifer Henry, Maureen Atwell, Amy Lang

1. Committee Match
	1. People who can report their time attending these meetings and working on any projects related to the Public Awareness Committee should do so.
	2. Anyone funded with non-COC funds or funds that are not used for match for other grants may report their time.
	3. Link to fill out to report monthly time: [https://docs.google.com/forms/d/e/1FAIpQLSdLnMx4jN54l\_7mlbdr-ilL0b8\_M5daGjJvdFgcp3rcpX4SBw/viewform?usp=sf\_link](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fforms%2Fd%2Fe%2F1FAIpQLSdLnMx4jN54l_7mlbdr-ilL0b8_M5daGjJvdFgcp3rcpX4SBw%2Fviewform%3Fusp%3Dsf_link&data=04%7C01%7Ckim.cable%40couleecap.org%7C00e28b0290e64fb8f83c08d8b4011e97%7Cee857ecdc90f45b98da8429648f2724b%7C1%7C0%7C637457264194854776%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=TWI7w8hEZPVjVxDrn8gCG6Jz8XewvepmU%2B9zPvVAN4g%3D&reserved=0)
2. Final Draft of Media Release
	1. Dianne Graham moves to accept the amended form
	2. Noel Halverson seconds
	3. Passed unanimously
3. Advocacy Efforts
	1. Survey update: Jenna and Shay (Jenna not present)
	2. Brainstormed ideas for the survey
	3. Leigh offered to put the survey on the BOS survey monkey site when it is finished.
4. Final Draft of Committee Charter
	1. Made changes to Co-Chair
	2. Noel moves, Shay seconds
	3. Motion passes unanimously
5. Future Meeting Dates
	1. The usual meeting time and dates do not seem to work for everyone.
	2. Noel and Michael will do a doodle poll to come up with another time to meet monthly.
	3. Kim will cancel the series of meetings she has sent out since this is her last meeting.