Date: 12/16/2020
Time: 9:00 am
Facilitators: Marian Vessels and Nicola Morgal

In Attendance
Marian Vessels  Nicola Morgal  Alice Lewis
Don Mock  Terri Hansen  Mary Pat Donelan
Margaret Pittman  Matt Madera  Kathleen Krintz – Recording Secretary

Minutes Approved: December

Old Business:
Reviewed Goals and Objectives in real-time and made changes as needed. (Updated documents were sent to all work group members after meeting.)
- Margaret asked the group to look at how we measure and define.

Members were reminded to write our rationale for each initiative. Individuals/small groups will be doing independent research. Technically only have 2 meetings left. Possibly adding an additional meeting in February.

Homework Assignments:
Nicola and Marian suggested having the group break into 2 teams to help to conquer and work on justifications for the objectives.
- Marian, Matt, Mary Pat, Alice – Goal #1
- Margaret, Nicola, Don – Goal #2

Nicola stated that by January 15, 2021 need to have justifications for all of the objectives so at the group meeting on January 20, 2021 it will be possible to go over each of the justifications for the Goals.

Next Meeting: January 20, 2021 – 9:00 am