



To become a more trauma-informed and resilient community where:
 Everyone has what they need to be well.
 Everyone understands trauma and its impact.
 Everyone has what they need to support themselves and each other.

Minutes 5/3/2023

Members Present		
Cradle to Career		
<input checked="" type="checkbox"/> Tim Kelly	<input checked="" type="checkbox"/> Kelly McNicol	
Lenawee Essential Needs Council		
<input checked="" type="checkbox"/> Linda Needham	<input type="checkbox"/> De'Angelo Boone	<input checked="" type="checkbox"/> Laura Schultz-Pipis
<input type="checkbox"/> Vickie Pfeifer	<input type="checkbox"/> Lisa Millyard	
Lenawee Financial Stability Coalition		
<input type="checkbox"/> Clint Brugger	<input type="checkbox"/> Ashley Vandenbusche	<input checked="" type="checkbox"/> Angie Shepherd
Lenawee Health Network		
<input type="checkbox"/> Frank Nagle	<input type="checkbox"/> Sue Lewis	
OneLenawee		
<input type="checkbox"/> Chris Miller	<input type="checkbox"/> Bronna Kahle	
Backbone		
<input type="checkbox"/> Kathryn Szewczuk	<input checked="" type="checkbox"/> Jackie Bradley	<input checked="" type="checkbox"/> Madeline DeMarco

The meeting was conducted via Zoom.

Agenda Item	Minutes
Welcome	
Review the Common Agenda	Our common agenda is to become a more trauma-informed and resilient community where: <ul style="list-style-type: none"> Everyone has what they need to be well. Everyone understands trauma and its impact. Everyone has what they need to support themselves and each other.
Take Attendance	Not all workgroups were represented and we did not have at least 50% + 1 of our members present, so <u>we did not have a quorum for this meeting.</u>
Decisions (Informal Consensus)	
<u>Proposal:</u> Approve the <ul style="list-style-type: none"> 3/1 Minutes 4/5 Minutes 5/3 Agenda 	We did not have a quorum, so this decision was tabled.

Agenda Item	Minutes
Decisions (Formal Consensus)	
<u>Proposal:</u> Approve the <ul style="list-style-type: none"> • Core Membership Agreement • Core Shared Understandings 	We did not have a quorum, so this decision was tabled.
Celebration & Orientation to Collaborative Governance Structure	
Celebrate the work done by the Collaborative Governance Sub-Committee & orient ourselves to the new structure	We did not have a quorum, so this discussion was tabled.
Action Planning	
<u>Step 1:</u> Complete an assessment to determine work groups' current states re: being trauma-informed	We did not have a quorum, so this discussion was tabled.
Ongoing Strategy: Everyone knows what a resilient community looks like and how to achieve it	
Address the Common Agenda in All Work Groups	We did not have a quorum, so this discussion was tabled.
Ongoing Strategies: Everyone is accountable for achieving the Common Agenda	
Develop a Collaborative Governance Agreement	We did not have a quorum, so this discussion was tabled.
Emerging Issues	
Quarterly In-Person Meetings	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>We</u> will meet in person at PlaneWave in May. <p><u>What have we learned?</u></p> <ul style="list-style-type: none"> • Many of our members couldn't make it today <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will add to our next meeting agenda: <i>What do we need to be able to attend our scheduled meetings?</i>
Riverview Terrace Update	We did not have a quorum, so this discussion was tabled.
Core Website	We did not have a quorum, so this discussion was tabled.
New Meeting Agenda	

Agenda Item		Minutes
	Review new meeting agenda format	<p>The new meeting agenda is done! We reviewed it as a group and discussed what we would need to be ready to pilot it. Our needs include – all members having a shared understanding of the agenda & everyone being open to trying it out and asking questions.</p> <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will keep this item on the agenda & review the new agenda again • <u>Jackie</u> will add to the next meeting agenda: <i>Do we want to skip the July meeting?</i>
Check-Out		
	Review Action Steps	No new action steps
	Set Next Month's Agenda	<ul style="list-style-type: none"> • <u>Jackie</u> will add to our next meeting agenda: <i>What do we need to be able to attend our scheduled meetings?</i> • <u>Jackie</u> will keep this item on the agenda & review the new agenda again • <u>Jackie</u> will add to the next meeting agenda: <i>Do we want to skip the July meeting?</i>
Next meeting: June 7th, 2023 @ 10:00 am		