

COMMITTEE: PLANNING	DATE: March 10, 2022	LOCATION: Zoom
PRESENT: Sybil Boutilier, Josaphine Buennagel, Girija Brilliant, Teri Dowling, Jasmina Etemovic, Jean Gunn, <i>Jenay Cottrell</i>		
ABSENT:		
RECORDER: Amy Dietz		
NEXT MEETING: TBD		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Brilliant called the meeting to order at 4:32 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Buennagel made a motion to approve the agenda. • Commissioner Gunn seconded. • Motion carried 5-0. <p>Minutes Approval:</p> <ul style="list-style-type: none"> • Commissioner Gunn made a motion to approve the agenda. • Commissioner Etemovic seconded. • Motion carried 5-0. <p>Open Time for Public Expression: None</p> <p>Review, discussion and approval of FY 22/23 Area Plan:</p> <ul style="list-style-type: none"> • The committee offered edits and made suggestions to the draft of the plan. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>FY 22/23 Area Plan presentation</p> <ul style="list-style-type: none"> • Committee suggested a talk show format, “AAA Today with Jenay.” • Committee recommended having interviews with clients and/ or providers. • Recommended having a focus on moving forward and looking ahead coming out of isolation. <p>Planning committee moving forward</p> <ul style="list-style-type: none"> • Need clarification from Director Pullen on how to move forward. <p>Next meeting: TBD.</p>	