## GCDD Council Agenda

February 1<sup>st</sup> & 2<sup>nd</sup>, 2024 via Zoom

## Thursday, Feb 1st

- 9:00 Welcome & introductions Lisa Newbern
- 9:45 General council business D'Arcy Robb
  OGeneral updates
- 10:30 MORNING BREAK
- 10:45 Council business discussions Lisa Newbern, D'Arcy Robb & Lisa Eaves
  - ○CAP update
  - OCOI discussion
  - $\circ$  Spirit of Kim award
  - Discussion of items for voting
- 12:15 LUNCH
- 1:15 Public policy updates & Council advocacy opportunities – Charlotte Densmore, Charlie Miller, Starr Bruner & Ryan Shindler

- 2:45 AFTERNOON BREAK
- 3:00 Project & budget updates Harry Nelson, Maria Pinkelton, Charlotte Densmore, Charlie Miller, Isabel Knofczynski, D'Arcy Robb
  - Midyear budget update
  - OProject spotlight/Equitable Dinners
  - Project highlight/Navigate Before you
    Advocate
  - OProject SEARCH transition
  - OEquity in Tech
  - Open time for questions from dashboard
- 4:30 MEETING END

## Friday, Feb 2nd

- 9:00 Welcome Lisa Newbern
- 9:05 Consent agenda vote Lisa Newbern
- 9:15 Agency updates Council member agency representatives
- 10:00 Committee breakouts 1 hour
  - ○State Plan committee
  - $\circ$  DEI committee
  - Public policy committee
- 11:00 Committee updates Committee chairs
- 11:30 Public comment Members of the public
- 12:00 Closing shout outs Council members & staff
- 12:30 MEETING END