

**Meeting Activities**  
**Executive Committee (EC) Meeting**  
**Date: June 21, 2017**



---

**ISSUE:**

1. Call to order, Introductions
2. Minutes 5-17-2017
3. Executive Director's (E.D.) Report
4. Budget
5. Planning and Grants Council Agenda
6. Legislative and Public Policy (L&PP) Update
7. New/Old Business
8. Adjournment

+++++

**DISCUSSION:**

1. Meeting convened at 1:04 PM.
2. Marcia Tewell Executive Director Report
3. Minutes:  
Motion to approve by Melissa Mannix, 2<sup>nd</sup> from Patricia Henke. Approved on voice vote.
4. Hal Wright has been given the position of Committee Chairperson for the Public Policy Committee by Marcia and will be meeting with new Council members about current Committee activities.
5. Robert Lawhead presented current status on Action Alerts, Community outreach, contacts and interactions with groups and organizations to protest current Healthcare proposals.
6. Legislative and Public Policy:  
**Hal Wright** expressed concern about current State and Federal Legislators and his concern about how to force compliance from opposition party members, or to get active in getting those people removed from office and replaced with people who support the Council's objectives. **Hal Wright** raised his concerns about vouchers and education, the potential Medicaid cuts via federal legislation as well as the waiting list. He is urging active involvement in public policy particularly at this point.
7. Planning and Grants:  
New Grant proposals are in process of encumbering funds for the upcoming fiscal year.
8. Adjournment: The meeting ended at 2:40 PM

***NEXT MEETING: July 19, 2017***

---

Attendees: Shanon Secrest (phone), Ed George, Melissa Mannix (phone), Patricia Henke (Online), Jeanette Cordova, Hal Wright

Staff: Marcia Tewell, Mackenzie Helton, Robert Lawhead, Seth Downs note taker