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GCPD Executive Committee Meeting Minutes

Wednesday, July 3, 2024, from 1:00 P.M. to 3:00 P.M.

Executive Committee Action and Motion Items

A. Executive Committee Action Items

1. No Action Items.

B. Executive Committee Motion Items

- 1. Motion Item:** Tiffany Payne made a motion to approve the July 3, 2024, Executive Committee meeting agenda. Ashley Mathy seconded the motion. Motion carried.
- 2. Motion Item:** Ramsey Lee made a motion to approve the April 4, 2024, Executive Committee Meeting Minutes. Ashley Mathy seconded the motion. Motion carried.
- 3. Motion Item:** Tiffany Payne made a motion to distribute the draft of the GCPD 2024-2027 Workplan to the full committee for review and approval. Ashley Mathy seconded the motion. Motion carried.
- 4. Motion Item:** Tiffany Payne made the motion to adjourn. Ramsey Lee seconded the motion. Motion Carried.

Executive Committee Meeting Minutes

Welcome and Introductions, Rhonda Staats, Vice Chairperson

Committee members present: Rhonda Staats, Tiffany Payne, Ashley Mathy, Ben Barrett, Daniel Idzikowski, and Ramsey Lee.

Committee members absent (excused*): Dan Laatsch*, Cindy Bentley*, and David Morstad*.

DHS support staff present: Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR); and Angela Brenna, DHS, BADR.

1. Rhonda Staats, Vice Chairperson, called the meeting to order at 1:04 P.M.

The meeting was made available via Zoom

(<https://dhswi.zoomgov.com/j/16117861716>) and phone at (669) 254-5252 with Meeting ID: 161 1786 1716

2. Review and Approve July 3, 2024, Executive Committee Meeting Agenda

- Tiffany Payne made a motion to approve the July 3, 2024, Executive Committee meeting agenda. Ashley Mathy seconded the motion. Motion carried. See Motion Item 1.

3. Review and Approve April 4, 2024, Executive Committee Meeting Minutes

- Ramsey Lee made a motion to approve the April 4, 2024, Executive Committee Meeting Minutes. Ashley Mathy seconded the motion. Motion carried. See Motion item 2.

4. Public Comment on Issues Affecting People with Disabilities

- No public comment received.

5. Update from GCPD Falconer and Blakeley Workgroup

- Tiffany Payne and Ramsey Lee provided updates from the GCPD Falconer and Blakeley Awards Workgroup. The Workgroup will finalize the Awards Ceremony program on July 18, 2024.

6. Discuss July 31, 2024, Quarterly Meeting

- The Committee discussed the location, draft agenda and meal arrangements for the Quarterly Meeting.

7. Develop GCPD's 2024-2027 Workplan

- The Committee drafted the GCPD 2024-2027 Workplan. Tiffany Payne made a motion to distribute the draft of the GCPD 2024-2027 Workplan to the full committee for review and approval. Ashley Mathy seconded the motion. Motion carried. See Motion Item 2.

8. Draft September 5, 2024, GCPD Executive Committee Meeting Agenda

- The Executive Committee drafted the September 5, 2024, Executive Committee meeting agenda.

9. Adjourn

- Tiffany Payne made a motion to adjourn. Ramsey Lee seconded the motion. Motion carried. See Motion Item 4. **Meeting Adjourned at 2:40 PM.**