

The Community Voice of Dove Creek Minutes
Monday, September 23, 2019- 5:30 PM
115 South Guyrene

Desired Outcomes: Review Evaluation Semi-Annual Report, Elect or Retain Officers

Roles: Chair Ellen Warren, Vice Chair Robbie Nelson, Treasurer Shauna Snyder, Secretary Lindsay Murdock

Staff: Ronda Lancaster, Community Coordinator-Heather Nielson, Community Outreach Organizer

Present: Kim Alexander, Chelsea Garchar, Cecil Martin, Shauna Snyder, Lindsay Murdock, Robbie Nelson, Ellen Warren joined by phone

Absent: Madalyn Baker,

Agenda Approval:

Lindsay Murdock made a motion to accept the Agenda as presented with the addition of Deliverables – January Plan. Kim Alexander seconded the motion.

Motion- Lindsay Murdock	Second- Kim Alexander
Yes - 5	No - 0
	Abstain – Robbie Nelson

Approval of minutes from August 26, 2019

The minutes approved as written. Kim Alexander made a motion to approve the August 26, 2019 minutes. Lindsay Murdock seconded the motion.

Motion – Kim Alexander	Second – Lindsay Murdock
Yes – 5	No – 0
	Abstain – Robbie Nelson

Old Business

A. Defibrillator for Soper Sports Facility

Ronda Lancaster reported that she had talked to Keith Keesling with EMS. Keith said that he could provide the defibrillator if his budget would allow the purchase. Keith will be reaching out within the next little bit of time.

B. Emergency Response Kits

Ronda Lancaster reported that the Emergency Response Kits for the Egnar Fire Department has been ordered and should arrive around September 26, 2019.

New Business

A. Inclusion of Youth on the Resident Team

Chelsea

Family doing well. Josie in kindergarten. Almost moved in to new home.

Kim

Handed out discussion papers concerning STEM Team information, Growing hemp, and youth empowerment to lead and serve the community. The handouts are part of the minutes.

Lindsay

Got married on Thursday. Lost two family members this week.

Robbie

Logic model for the Youth Voice is complete along with evaluation plan. Would like this to be placed on agenda for next meeting.

Adjournment:

Shauna Snyder made a motion to adjourn at approximately 7:20 p.m. Second was made by Lindsay.