

Minutes - Special WIDCCC Meeting



WIDCCC Advisory Committee Location:

WIDCCC, 524 Cleveland Blvd. In Caldwell

Conference/Video Information: Optional

Join the Microsoft Teams Meeting at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTJjZTQ0NzgtZmU1Yy00ZTVkLWFhNWetYzMxYTE2MDU2Nzhl%40thread.v2/0?context=%7b%22Tid%22%3a%22c8679a4d-fcef-44c7-8339-b6399dc28f6a%22%2c%22Oid%22%3a%222bc8351e-6079-4364-b560-14b9149b3522%22%7d

Date: April 5, 2023

Time: 1:00pm – 2:00pm

Attendees: Kelly Aberasturi, Vito Kelso, Nikki Zogg, Cas Adams, T J Orthmeyer, Karla Burleson, Shawn Neumayer, Andrea Recla, Sheri Ainsworth, Emily Straubhar

	Agenda Item		Discussion	Next Steps/Action
1:00	Call to Order	Kelly, Chair	Introduction and call for any additional agenda items. <i>Meeting called to order at 1:03 p.m.</i>	
1:02	Meeting Minutes	All	Review Pathways RFP to serve as the operating provider of WIDCCC <i>Advisory Committee members reviewed the proposal submitted by Pathways. Emily compiled the questions and will send them to the Advisory Committee for review. The Advisory Committee would like to be involved in the Key Staff Interview.</i>	
1:55	Wrap up	Kelly, Chair	Next steps and any assignments <i>Emily to request Pathways' attendance at the April 12th WIDCCC Advisory Committee meeting for the Key Staff Interview. The meeting is requested to be 2 hours – Emily will attempt to accommodate all schedules. After the interview with Pathways, they will be asked to leave the room and the Advisory Committee will motion to make a recommendation to SWDH.</i> <i>Meeting adjourned at 1:58 p.m.</i>	Next Meeting: April 12, 2023