



Health and Education Advisory Committee Meeting

October 16, 2023

Minutes

2:00 – 3:00 PM MST

Call to Order

The meeting was called to order at 2:04 PM MST.

Amanda Lamp

Roll Call

Present: Amanda Lamp (Chair), Terry Chase, Ellen Davis

Staff: Rain Wheeler

Absent: Linda Moran, Hallie Sheade, Carrie Garnett

Rain Wheeler

Minutes Approval

Minutes September 2023

Motion: Terry Chase

Second: Amanda Lamp

No corrections were noted.

Amanda Lamp

2024 Committee Updates

Amanda Lamp will remain chair of the committee.

Rain to provide committee information on recruitment at the November meeting.

Rain Wheeler

Speaker Questionnaire

Committee Members added a few questions.

Rain to work on the formatting of the document prior to sharing with possible speakers.

Possible names for the Speaker Pool.

- Speakers Bureau
- Community Service Bureau – little to no fee that is needed.
- Seminar Series
- Speaker Series

Terry to share a possible description of the speaker pool with the committee.

Committee would like to create an invitation letter to show professionalism and strive for high quality speakers to join.

Rain Wheeler

Review Post Conference Survey Questions

All

Rain edited questions to narrow down the information provided.

The committee would like to go through each question individually to pull out the larger pieces to start addressing the bigger picture items that we can achieve at the conferences.

-November meeting, we will start with question 13.

USAA Funding Idea

Carrie Garnett

No current update.

Next Meeting

Rain Wheeler

- November 20, 2023

Adjourn

Rain Wheeler

The meeting was adjourned at 2:48PM MST.