



## Health and Education Advisory Committee Meeting

December 18, 2023

Minutes

2:00 – 3:00 PM MST

<b>Call to Order</b>	Amanda Lamp
The meeting was called to order at 2:00 PM MST.	
<b>Roll Call</b>	Carrie Garnett
<u>Present:</u> Amanda Lamp (Chair), Ellen Davis, Linda Moran, Terry Chase	
<u>Staff:</u> Carrie Garnett	
<u>Absent:</u> Rain Wheeler, Hallie Sheade	
<b>Minutes Approval</b>	Amanda Lamp
<u>Minutes November 2023</u>	
Motion: Ellen Davis	
Second: Amanda Lamp	
No corrections were noted.	
<b>Health and Education Member Recruitment Status</b>	Carrie Garnett
Rain to send out the one application that was received for a new Health and Education Advisory member to the members who will be staying in 2024.	
<b>Conference Survey</b>	Carrie Garnett
Review of Question 11 from the 2022 Conference Survey.	
Education Topics document to be prepared for the final question to be reviewed.	
<ul style="list-style-type: none"> <li>• Rain to send out the refreshed document along with the 2022 survey results for question 5, the final 2022 survey review.</li> </ul>	
<b>Speaker Bureau Questionnaire Development</b>	All
Committee made edits to the PATH Intl. Speaker Bureau Description.	
<ul style="list-style-type: none"> <li>• Rain to make updates and send out refreshed document.</li> </ul>	
<b>Next Meeting</b>	Carrie Garnett
<ul style="list-style-type: none"> <li>• February 12, 2024</li> </ul>	
<b>Adjourn</b>	Amanda Lamp
The meeting was adjourned at 2:45 PM MST.	