

## **Agenda - Stewardship Meeting**

September 5, 2024

1:00 –1:30 pm

TEAMS

Attendance: Kevin Clouthier, Chelsey Coe, Rachel Burns, Cliff Woods

Note Taker: Sharon Halladay

1. Stewardship agenda additions/minutes - accepted
2. September Agenda/minutes - accepted
3. Equity Update - Sharon reported that there has not been a meeting yet.
4. Survey – copies will be shared at the meeting
5. Work plan/Possible presenter suggestions – Cliff suggested that Sharon contact the youth centers to see if they can make youth presentations.
6. Membership Package/ Terms of Reference – will be distributed at the meeting.
7. Election – Sharon will contact the people that indicated an interest to see if they still want to run for the position of member at large or co-chair.
8. Case Study – Kevin asked that the case study included a reference to how the resources can support children, youth and family mental health.
9. Membership Directory – create? - Stewardship members feel that a directory is redundant because members change regularly. Sharon keeps an updated membership list which will be shared for corrections at the September meeting and members are welcome to request a copy at any time.
10. Other

Next Stewardship meeting is Thursday, Oct. 3 @ 1pm – TEAMS

