



## **Education & Advocacy Committee Agenda**

June 12, 2024

11:00 AM - Noon

Zoom

1. Introductions
2. Update: Committee Leadership
  - a. Chair: Vacant
  - b. Vice Chair: Jessica Sims
  - c. Secretary: Chara Taylor and Madisen Sailors
3. Update: Meeting Time – survey responses all over the place, will have new Chair make that decision.
4. Review Draft Advocacy Platform
  - a. Take to Board for presentation and approval
  - b. Volunteers to present to Board
5. Next Meeting: July 10, 2024
  - a. Linette Rhodes to discuss City budget
  - b. Other items?

### Chair Duties:

1. Facilitate meetings.
2. Set the agenda (can be done during meeting with all meeting participants).
3. Lead the EA Committee through the process of creating the HSC Annual Advocacy Platform.
4. Lead the EA Committee through the process of creating an annual schedule of the issues we want to work on – account for the timing of City and County budgets, Homelessness Awareness, etc.
5. Track member tasks on a spreadsheet and follow up with those who are responsible for tasks.

If you need meeting materials in another format, please contact Torrie Kopp Mueller at [tkoppmueller@cityofmadison.com](mailto:tkoppmueller@cityofmadison.com).