



Education and Advocacy Committee

Wednesday, August 14th, from 10:00am – 12:00pm

Meeting held virtually on Zoom

August 2024 Meeting Minutes

Facilitator: Kayla Every

Agenda & Notetaker: Madisen Sailors

Attendance: Madisen Sailors, Brenda Konkel, Kayla Every, Jani Koester, Chara Taylor, Deja Mays, Francesca Atkinson, Alicia Spry, Aurey Leslie, Takisha Jordan, Madelyn Peppard, Jessica Oswald, Sherri Sims

Zoom Meeting Host: Technical Issues, Temp Link used

<p>EA Chair</p>	<p>Kayla will now be the Chair.</p> <ul style="list-style-type: none"> ● Kayla and TaMaya will be put as zoom hosts for this meeting on the calendar, so whoever is leading for the month has access to it. ● TaMaya will continue to serve a leadership role
<p>Follow up on Referendum Talking Points</p>	<p>Board said that it feels most appropriate to offer information and resources regarding the referendum, and not take an official stance on it as a committee.</p> <ul style="list-style-type: none"> ● Education and Advocacy would work on getting information and resources out there about the referendum <ul style="list-style-type: none"> ○ No stance is being taken <p>The Mayor encouraged the committee to send emails and reach out asking for what we need as a committee to get information out there.</p> <ul style="list-style-type: none"> ○ Ways to inform the community and how they can contact their legislators <p>Actions steps that came out of meeting with the Mayor:</p> <ul style="list-style-type: none"> ● Meet with community plan committee to get action steps that go along with the 5 year plan, discuss where can we support the plan from year to year?
<p>Advocacy Platform</p>	<p>Platform Approved by the HSC Board at August meeting</p> <ul style="list-style-type: none"> ● It was approved by the board ● Who is supposed to finish the final edits? ● Torrie likely owns original file ● Final edits need to be made, then it will be an official document ● If any additions or changes are made, we would have to get that approved <p>What is our role as an Education and Advocacy committee?</p> <ul style="list-style-type: none"> ● Get contacts for advocacy, how do we do this without taking an advocacy stance? ● Advocate to the City -CDD to share talking points for future presentations <p>Reality Testing Referendum Points –</p> <ul style="list-style-type: none"> ● Try out writing a statement/education content from EA committee / HSC Perspective surrounding referendum while considering everything we have spoke about. ● As an example, we share this with the Board or membership before presenting publicly ● This could help us as reality-testing (see if our understanding is realistic and acceptable.)

Follow Ups	<ul style="list-style-type: none"><input type="checkbox"/> Meeting with HSC Community Plan Committee<input type="checkbox"/> Membership meeting next month (bus pass presentation)<input type="checkbox"/> Kayla Every - Letter to the Editor – Kayla draft, Bring to EA, then CPC
Next Meeting	<p>Sept 18th from 11AM - 12 PM</p> <p>Agenda Items for next month:</p> <ul style="list-style-type: none">• Update on meeting with school district – Madelyn & Patti• Reflections on Dane County Executive Candidate Forum