



HNJ2030 Coordinating Committee

MEETING MINUTES

JUNE 11, 2019

ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Kaitlyn Woolford, Deborah Hartell, Amanda Medina-Forrester, Marisol Meyer

OLD BUSINESS

HNJAC RECRUITMENT

- Received ethics, conflict, and non-disclosure forms from two of first three members
- After all forms are signed and returned, ask those three to review remaining applications from our reduced list

NEW BUSINESS

HNJAC CHARTER

- Discussed and edited
- Deborah suggested 1, 2, or 3-year membership on a rotating basis so all/many members are not leaving at the same time
- Boards & Councils (Legislative Services) should have wording for membership renewal section

ACTION ITEMS

- Send other applications to first three members
- Contact Boards & Councils