



HNJ ADVISORY COUNCIL MEETING

MEETING MINUTES

NOVEMBER 13, 2025

ATTENDANCE

Bageshree Cheulkar
Diane Hagerman

Camilla Comer-Carruthers
Loretta Kelly

MEETING

Since there were only two Advisory Council members who joined the meeting, there was an informal discussion of the agenda items.

Camilla provided an update on the HN2030 planned activities that have taken place since the HNJ Advisory Council last met in July 2025. She explained that former and newly recruited Action Team members were invited to a Phase 3 Kickoff meeting on Thursday, October 2nd to inform them of the HN2030 SHIP process and progress within the context of the HNJ initiative since the Action Teams last met in 2023.

The membership for each Action Team and gaps in geographic and subject-matter expertise were presented to the HNJ Advisory Council members and they were asked to recommend stakeholders with specialized knowledge to fill the gaps in Action Team membership.

The HNJ Advisory Council members were asked to lend their expertise in response to questions raised by the ACT members at the October 2nd Kickoff meeting and subsequent ACT meetings in November with regard to the HN2030 objectives and strategies.

The meeting was called to a close at 2:04pm.

The next HNJ Advisory Council meeting will be held on **Thursday, January 22, 2026 at 1:00 pm.**