MINUTES OF THE
NETWORK180 PROGRAM COMMITTEE
February 17, 2020
LOCATION: Network180

COMMITTEE MEMBERS PRESENT: Caroline Dellenbusch, Tom Dooley, Nelson Grit and Nessa McCasey

COMMITTEE MEMBERS ABSENT: Shellie Cole-Mickens, Sandy Dettmann, John Matias, and Clyde Sims

OTHER MEMBERS PRESENT: Emily Helder and Commissioner Jim Talen

NETWORK180 STAFF: Ross Buitendorp, Chris Frederick, Alison Mace, Stacey O’Toole, Kristin Spykerman, Brenda Visser, Michelle Volkers, Bill Ward, Ed Wilson and Nia Wolfe

OTHERS PRESENT: Linda Brauer; Tracey Hamlet, MOKA; Jacquie Johnson, Thresholds; Theresa Vickers, Goodwill

I. CALL TO ORDER
The meeting was called to order at 4:02 pm by Ms. Dellenbusch. A quorum was not reached.

II. PUBLIC COMMENT
None

A. APPROVAL OF THE AGENDA – proceeded as written

B. MOTION ITEMS – Approval of the following minutes. – tabled to next meeting.
   December 16, 2019, Program Committee

III. SYSTEM’S LIAISON PRESENTATION
Ms. Volkers, Ms. Mace and Ms. Wolfe reviewed the presentation that was handed out and were available for questions.

IV. ADJOURNMENT
The meeting was adjourned at 4:36 pm by Ms. Dellenbusch.