MINUTES OF THE
NETWORK180 PROGRAM COMMITTEE
May 18, 2020
LOCATION: Virtual

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 4:05 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
   February 17, 2010, Program Committee

III. TELEHEALTH SERVICES PRESENTATION
Ms. Spykerman reviewed the presentation that was sent out and available on the website and was available for questions.
IV. ADJOURNMENT

The meeting was adjourned at 4:37 pm by Ms. Dellenbusch.