Outreach-Unserved-Underserved Cherry Valley Lodge Newark, Ohio July 9, 2015 11:25 – 12:55 p.m. Notes taken by Ken Latham

Members of the Outreach Committee

Voting Members Attending Meeting

Michael Schroeder, Chairperson

Neil Castilow Joanna Spargo Marci Straughter Kim Stultz Robert Shuemak Roxanne Richardson Rochelle Hall-Rollins

Staff

Carolyn Knight Ken Latham Carla Cox Fatica Ayers Robin Shipp

Additional Attendees

Kellie Brown Mark Seifarth Cassandra Archie Bob Laux Sherry Steinman Sharon Shuemak Jackie Slimmer Kim Chrisbaugm

The meeting was called to order at 11:25 a.m. by Chairperson, Michael Schroeder

Approval of May 7, 2015 minutes---motion to approved to accept the minutes as written. Motion approved by Neil Castilow, seconded by Robert Shuemak.

Mike called for Introduction of those who were attending the outreach meeting.

<u>Comments/Opening Remarks ---were those who wanted to be voting of this committee please let Ken know by acknowledging that you are a voting member.</u>

Mike also informed the committee that our proposal has been accepted by our National organization to be presenters at the National conference in Nevada in July.

We will discuss Community Outreach and Diversity issues.

Agenda Item-1- Presentation by Cassandra Archie/Grantee-Triple Jeopardy—H.E.T (Health-Empowerment-Technology Project) Grant Ohio State/Central State Universities and Council collaboration.

Cassandra explained to new members of the Outreach Committee about the initial birth of the Triple Jeopardy Project to bring them up to date on where the project has come from to where it is today. The transformation from focus groups at the Columbus Urban League to the Statewide Network it is today.

The amendment and collaboration with Central State and Ohio State Universities with the Health Empowerment Technology Project will be an added work for the women of the Triple Jeopardy Project.

Cassandra informed the committee that the H.E.T. grant was a one year grant that started in 2014 and will end in September 2015 and is looking to get re-funded for 2016. She sees this as a major accomplishment for council to continue to pursue.

The opportunity to present to the Outreach Committee and the Executive Committee will give them a chance to see what will be presented at the September Council meeting.

Cassandra shared many stories of how the Statewide Network was created and continues to broaden among the 92 women from Columbus, Dayton, Cincinnati, and

Lima. The goal is not only continued growth but the education for women in technology.

A proposal to get refunded for the 2016 year will be presented at the September Council meeting.

Outreach members reaction to what has been accomplished with this project and the potential growth aspect in this presentation appears favorable.

Additional Announcements:

Mike announced to the committee that anyone who wanted to be a voting member of the Outreach Committee please inform Ken Latham so we can update our member list.

The voting members are:

Mike Schroeder Paula Rabidoux Kim Stults Robert Shuemak Marci Straughter Neil Castilow Roxanne Richardson Rochelle Hall-Rollins Joanna Spargo Mark Seifarth

A motion was made to adjourn and was seconded by Kim Stults.

Meeting Adjourned