

## June 4, 2020 Outreach Minutes

Teleconference

1:00 p.m. -----2:00 p.m.

### **A. The Outreach meeting was called to order at 1:00 p.m. by Chairperson Paula Rabidoux**

1. Introduction of Attendees
2. Approval of Sept 12, 2019 Outreach Minutes
3. Motion to approve Sept. minutes by Morgan Gattermeyer and second by Michael Denlinger
4. Minutes approved---Motion passed
5. Abstention----Victor Wilson

**B. Comments/Remarks-----** Ken Latham reminding the outreach committee of the documents he sent out on Strategy and Purpose of the outreach committee and why we have the mission we do, and Key Factors about Council Outreach Grants that explains why we pursue the types of grants we do.

**C.** Another issue was the Columbus City Council put out a statement on Racism being a Public Health Risk. The question was whether or not the outreach committee wanted to adopt this statement as their own or revise or create one of their own or give it to full council to adopt as a statement for Ohio Council. Open discussion resulted in forming a small group to explore the possibilities to create a statement and turn it over to full council to determine its purpose. E-mail Ken Latham if you want to be a part of the group to examine the statement.

**D.** Another concern is that the Assistive Tech. committee is moving into the Executive meeting and the Friday time slot of Friday morning at 10:00 would be available for the outreach committee to use. The outreach committee voted to take the slot but then realized the action hadn't taken

place with the technology committee yet so must hold off until a further discussion with the Tech. Committee take place.

### **Agenda Item 1. Current Outreach Grants to continue to 2021**

The present outreach grants to continue into 2021

- Amish Community Project
- Reach e- diversity Newsletter
- Triple Jeopardy Network

The committee voted on each project individually.

- The Amish Project unanimously passed
- The Reach out e-diversity Newsletter unanimously passed

On the Triple Jeopardy Project there was much debate whether to continue the project through the 2021 year.

There was a motion by Outreach committee member Rhonda Rich to discontinue through 2021—with a second by Victor Wilson—The vote was taken and the motion to discontinue the project failed. With one abstention from Brenda Brandon. The vote was 5 to discontinue and 9 to continue.

Another motion was made by Rochelle Rollins to continue the Triple Jeopardy Project through 2021---and second by Morgan Gattermeyer. The vote was taken by the committee and the Motion passed.

- The Triple Jeopardy passed on a vote of 9 to continue and 5 against to discontinue. With one abstention Brenda Brandon.

As time ran out, we got through half of the agenda. Fatica Ayers as the council planner suggested we wait until our next meeting to complete the rest of the old business with the new business.

**There were no additional announcements in Outreach.**

Rochelle Hall-Rollins motions for meeting to adjourn, second by Morgan Gattermeyer.

**Meeting Adjourned---1:10**

