



SWIA3 Advisory Council Meeting
Date: 6/18/2021 Time: 10:00 PM to 12:00 PM
Dial in Number: +1 253 215 8782
Meeting ID: 812 3727 2515
Passcode: 601855
Location: 1505 S Eagle Rd, Ste 120
Meridian, Idaho 83642

MINUTES

1. Roll Call **10:03am**

<u>MEMBER</u>	<u>ATTENDED</u>	<u>MEMBER</u>	<u>ATTENDED</u>
Karin Hoffer (Chair)	Present	Kristen Tracy	Present
Debra Mueller (Secretary)	Present via Zoom	John O’Keefe	Present via Zoom
Grant Jones	Present	Liz Mummey	Present
Lana McCullough	Present	Kelly Aberasturi	Present
Lorraine Elfering	Present via Zoom	Mary Mlot	Present via phone

<u>AAIII Staff</u>	<u>ATTENDED</u>
Raul Enriquez (Executive Director)	Present
Brandi Waselewski (Fiscal and Contracts Mgr)	Present
Jan Adams (Office Manager)	Present

2. Call to Order
3. Approval of Minutes
 - Action: Approve Minutes – **Grant Jones motioned for the Council to approve the October 23, 2020 minutes. Kelly Aberasturi seconded. All Ayes. October 2020 minutes passed. No further discussion.**
4. Area Plan Schedule
 - Raul gave a summary of the outcomes from the three SWOT Analysis Groups
 - Crisis SWOT Summary
 - Targeted SWOT Summary
 - Universal SWOT Summary
5. Budget
 - Raul presented a PowerPoint slideshow on the SFY22 Budget.



6. Membership Term

- A majority of the members terms are expiring. We are asking those members that would like to continue on the Advisory Council please complete, sign and return a Volunteer Job Description. The Secretary position is up for renewal/re-election.
- Approval of New Member
 - Action: Vote on acceptance of Mary Mlot as a new member
 - **Kristin Tracy motioned to accept Mary Mlot as a new member. Grant Jones seconded. No further discussion. All Ayes. Mary Mlot was accepted as a new Advisory Council Member.**

Next Proposed Meetings:

Closing Period	Meeting Date
End of Year Budget Changes & New SFY	Fri, Aug 27, 2021 10:00am – 12:00pm
1 st Quarter	Fri, Dec 03, 2021 10:00am – 12:00pm
2 nd Quarter	Fri, Feb 25, 2022 10:00am – 12:00pm
3 rd Quarter	Fri, May 27, 2022 10:00am – 12:00pm
SFY23 Budget and Contracts Approval	Fri, June 24, 2022 10:00am – 12:00pm