

Notes from August 3, 2020 NC CPSS

Members present: Bernice, Brandon, Greg, Joseph, Karen, Jennifer, Lyn, Rosemary, Tara, and Wes

Topic	Notes	Deliverables & next steps	Who & when
Welcome and Review agenda	Facilitator: Rosemary Note taker(s): Karen		

Topic	Notes	Deliverables & next steps	Who & when
Review of last meeting Notes	Notes were adopted/approved with the recommended changes by Karen and Greg	Lyn will incorporate comments and then Bernice will post	Lyn revises Bernice posts

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Updates	<ul style="list-style-type: none"> No Division updates No updates from the "existing work group" Bernice expects that the recommendations will be posted by the end of tomorrow 	Bernice & team posting recommendations on NC PSS work page	Bernice 8/4 End of day

Topic	Notes	Deliverables & next steps	Who & when
Possible workgroups	Regarding creating work groups for the various tasks listed on the agenda, discussion of: <ul style="list-style-type: none"> Is the time ripe for creating these work groups? Do we have the membership participation needed for these tasks? 	No workgroups were formed. Some individuals took on tasks related to a few of the bullet points in the agenda, see below.	Carry over to next agenda

<p>Task: Public Comment</p>	<ul style="list-style-type: none"> • Or should we simply work on these items through our Monday meetings? <p>General discussion of:</p> <ul style="list-style-type: none"> • Should we administer the public comment? • Do we need to hear back from the Division first with their comments before seeking public comment? • What item(s) should be put out for public comment? • What are the timing considerations? • What would be the mechanism for gathering feedback? 		<p>Carry over to next agenda</p>
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Legislative process	Rosemary is sharing documents on screen (available in a folder in the shared Drive) that explain NC's legislative process.	Rosemary will provide a link and list of respective legislators	Rosemary
Training	Brandon: Dr. Laws has a particular person in mind to provide training on how members can support the effort (advocacy vs. education vs. lobbying)	Brandon will follow up with Dr. Laws and work to line up a training; will look for an option B as well	Brandon Next week
Member engagement	Discussion of membership, opportunities for following up with members to gauge interest in supporting efforts moving forward.	Greg will create an email and send to all who have been connected to this commission at some point, with the call to action being: please attend our training on how people can participate in supporting the effort (advocacy vs. education vs. lobbying)	Greg Once we have a training date
Draft letter of support	Jennifer volunteered to draft a letter to individuals and organizations seeking	Letter seeking endorsements	Jennifer

	their support for this effort.		August 10
Talking points	Tara suggested preparing talking points regarding this effort		Tara
Next Steps			
Next meeting	Date: August 10, 2020 @ 3pm	Create, circulate agenda, and facilitate next meeting: Karen Notes: Greg	