Members Present: Luke DeVantier, Royetta Ealba, Tom Allen, Kevin Huffman, Bernadette Beach, Larysa Blysniuk, Marilyn Daily, Kim Martin, Ruth Stanton, Theresa Tejada, Wanda Warsinski, and Bruce Weaver

Members Absent: Emily Fitzgerald, James McMahon, Jack Petroskey, and Frank Tyndell

1. Call to Order: at 6:03pm
   The committee again introduced themselves for the benefit of new members.

2. Public Comment: None

3. Agenda: Motion to approve the agenda by Huffman, second by Tejada. All in favor, motion carries.

4. New Business
   a. Approval of minutes from 2-13-19 – Motion by Allen to approve the minutes from February 13, 2019, second by Daily. All in favor, motion carries.
   b. Possible election of a chair – Motion by Martin to name Huffman as chair and Beach as vice-chair, second by Stanton. All in favor, motion carries.
   c. Appointment of Lynne Muth as nominated by Bernadette Beach – Motion by Tejada to approve the appointment of Lynne Muth, second by Blysniuk. All in favor, motion carries.
   d. Report and Feedback from the February 22 Training Session – Attendees reported on the substance of the training. Follow up discussion focused on the importance of data and subcommittees.
   e. Subcommittees and assignments – Discussed the following subcommittees:
      • Data – Allen and Weaver
      • Seniors – Warsinski
      • Communications - Stanton
      • Education - Blysniuk
      • Special Events – Martin and Tejada
      • Oakland County Liaison - Ealba
      • Faith-Based - Beach
      • Oakland Community College - DeVantier
   f. Discussion on outreach strategies
      1. Each member discussed the different community groups with which they are involved and can try to engage.
5. Other Topics
   a. Follow up tasks – Members identified tasks for themselves to work on before the next meeting:
      - Blysniuk – creation of a distribution list and follow up on appointed members who have yet to attend
      - Stanton – develop talking points
      - Allen and Weaver – Work on data
      - DeVantier – reach out to OCC and churches
      - Ealba – identify the Oakland County contact
      - Warsinski – Start outreach with veterans events committee and interlub council
      - Martin and Tejada – Put together a calendar of events
      - Beach -Start developing a faith-based plan
   b. Discussion about maybe some city identification, Facebook pages and website presence.

6. Future Meetings – April 2, 2019 @ 5:30pm
   – April 16, 2019 @ 5:30pm

7. Adjournment: Motion to adjourn at 7:24pm by Beach, second by Tejada. All in favor.