

Members present: Rita Morrow, Pam Yankeelov, Diane Curtis, Julie Hartmann, Stephanie Baker, *add Workgroup Members from Sign-In Sheet for minutes

February 13th, 2024 | Edison Center at Louisville Metro Resilience and Community Services, 1st Floor Conference Room, 701 W Ormsby Ave, Louisville, 40203.

Notetaker: [Name, Email]

Timekeeper: [Name, Email]

Item	Discussion	Action to accomplish	Person Responsible	Time
1. Welcome & Introduction				2:00 - 2:15 PM
a. Update Names & Email with Signup Sheet			Diane	
b. Brief overview of roles and responsibilities.	Mention the notetaker and timekeeper role.	Ask for volunteers.	Diane	
2. Review Agenda (& Goals of Meeting)			Julie	2:15 - 2:20 PM
3. AFL Tasks & Objectives			Rita	2:20 - 2:30 PM
a. Short recap of SI Vision, past domain accomplishments				
b. Short recap of Kickoff breakout session				
4. Presentation of Action Plan Draft		Finalize on items in AP.		2:30 - 2:40 PM
a. Action Plan Draft goals and objectives	Are goals feasible? Suggestions of partners for intergenerational projects.		Stephanie	
b. Review timeline of events	Timeline - Action Plan		Diane	
5. Brainstorming Session	Collect ideas on sticky notes.		Julie	2:40 - 3:20 PM
a. Breakout	Discuss which social inclusion initiatives are already available in Louisville and new ones the group can come up with.			
b. Report out of group			All	
6. Closing Remarks & Next Workgroup Meeting	Mention TRIAD /potential liaison to attend meetings (Monthly Lunch & Learn, 2nd Tuesday of each month, 11:30am-1:00pm at Our Mother of Sorrows Cafeteria, 770 Eastern Parkway, Louisville, 40217)		Stephanie	3:20 - 3:30 PM
Actions to be completed before next meeting	Zoom? Speaker suggestions?	Collect speaker names on a sheet.		

Next Meeting – March 12, 2024

Meetings are always the 2nd Tuesday of each month, 2:00 - 3:30 PM