

FINAL

Network Advisory Council (NAC) Meeting 3:00 p.m., November 3, 2021 ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/dq55s-xg3D8>

Vimeo: <https://vimeo.com/642387163>

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members:

Sean Anderson, Honore Bray, Aaron LaFromboise, Dalton Johnson, Susie McIntyre, Jodie Moore, Lori Roberts, Doralyn Rossmann, Jonna Underwood

MSL Staff:

Tracy Cook, Pam Henley, Genevieve Lighthiser, Cara Orban

Public: Dave Shearer

(00:00:14) Call to Order and Introductions

(02:00:00) Minutes

- May 4, 2021 Final Meeting Minutes: [Attachment 1](#)
- August 8, 2021 Draft Meeting Minutes: [Attachment 2](#)

(00:02:24) Motion by Member McIntyre and seconded by Member Anderson to approve the minutes as presented and the motion passed unanimously. Member Johnson abstained. Member Roberts not present for the vote.

(00:03:17) Bylaws: [Attachment 3](#)

(00:16:49) Motion by Member Bray and seconded by Member LaFromboise to accept the NAC Bylaws with the changes discussed during the meeting and summarized by Tracy Cook and the motion passed unanimously. Member Roberts not present for the vote.

(00:18:04) Quick review of planning and evaluation framework documents

- Roles and responsibilities: [Attachment 4](#)
- Evaluation and Planning Process for Core Services Committees: [Attachment 5](#)
- Core Services Planning Framework: [Attachment 6](#)

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- Evaluation Framework: [Attachment 7](#)

(00:31:54) The meeting was adjourned at 3:33 pm