



CRP Annual Retreat Virtual Meeting
August 9, 2021 from 5-7PM
Conducted via ZOOM

MEETING NOTES

- Call to order; read rules and conduct of the meeting - Chair
- Roll Call – Coordinator
Cameron Adams (Chair)
Lucinda Alexie
Retchenda George Bettisworth
Sharon Sparks
Trevor Storrs
Coordinator: Denali Daniels

Call to order; read rules and conduct of the meeting – Chair

- The meeting was started by the Chair, Cameron Adams.
- Recap of FY20-21 Work Plan Activities
 - The chair reviewed the status of the FY20-21 Work Plan Activities and facilitated discussion on elements of the work plan in preparation for developing the FY21-22 Work Plan.
- COVID-19 mitigation discussion
 - The panel discussed follow up to recent feedback provided through an online survey regarding covid-29 mitigation including vaccination status and comfort levels traveling. Panel members indicated an interest in proceeding with an in person meeting noting 100% vaccination, and also decided to pre-test beforehand and wear masks. Travelers should test prior to departure and all members will test in time to have a negative covid test result taken within 72 hours of the in person retreat. Video conference will be available.
- September retreat agenda

- Feedback was considered for the retreat, referencing the feedback received through the panel survey.
- Other panel business - Questions?
 - There were no other questions.
- Public comment**
 - There was no public comment.
- Adjourn - Chair

***Public testimony occurs at the end of the agenda; however, agenda topics do not have specified times. We encourage members of the public to listen to the entire meeting to hear the discussions of the CRP members.*