

FRIENDS GROUP

Meeting 11-6-23

AGENDA

1. Call to Order

The meeting was called to order by Francis Harris, Friends/VIP board president.

2. Introductions

The following people were in attendance: Francis Harris, Dave Allison, Elizabeth Guttman, Teri Graves, Amanda Smith, Kevin Swanson, Jay Meyer, Terry Lavy and Dr. Robert Malarkey

3. Key Questions

- a. Vision and expectations of the newly established board – *discussion/no action taken*
- b. Interaction and collaboration ideas between MCPD board and newly established board – *discussion/no action taken*
- c. Actionable items with timelines for bylaws, training, NAPF coaching, etc. - – *discussion/no action taken*
- d. Discussion surrounding funding goals with intended impact on the MCPD ‘4 Pillars’ - – *discussion/no action taken*

4. Misc.

5. Next meeting - *Friends/VIP board will be held in December*

6. Adjournment

J. Scott Myers

Dr. Robert Malarkey