

## Meeting Minutes February 9, 2022

The meeting was called to order by CSHE President Jack Wheatley and DFC Director Gil Feliciano.

Present at the meeting were: Lorena Nunuez, Jack Wheatley, Gil Feliciano, Tina Link, Beverly Johnson, Bob Whitt, Jim Lullo, Shelley Mendiola, Jim Brunetti, Jessica Reed, Tracey Jakaitis, Kathe Pava, Elisa Lara, Jose Lagunas.

Jack provided status overview of CSHE. New lease was signed for CSHE office space. New location is 164 Division St. Suite 507. Moving into the office this Saturday if anyone is available and would like to help. Jack should have the check this week from fiscal agent to pay for the office rent.

Gil is working on the mid-term report which is due February 25, 2022. Please let Gil know if you would like to assist or be part of the process.

Need to continue work with the action teams. More to come.

A few changes: (1) Gil is not Full time with CSHE (has another FT position) so will not be dedicating 40 hours per week to CSHE so any assistance on getting action items completed will be key as a coalition, (2) no longer have a social media person, so if anyone is interested in this position or know of anyone who would be interested please reach out to Gil or Jack.