

## **Committee Meeting 03/08/2023 11:00 am-12:00 pm**

Present:

Agenda:

### I. City of Madison Budget (Linette Rhodes)

- A. Process
- B. Opportunities for advocacy

### II. Committee Procedures

- . Committee chair and other roles
  - 1. Official procedures for committee leadership roles
- a. The HSC provides no specific guidance - we can make up our own rules
- b. Rose suggests we get volunteers for note taker, facilitator, Agenda maker and stack taker at the end of each meeting (or at the beginning if no one has volunteered yet)
  - 2. Note-taking rotation
- A. Work groups
  - 1. Work on what our education work will look like
  - 2. It would be helpful to form work groups to make more progress on the advocacy and education work of the committee. Will people attend?
  - 3. Think about whether we will start some work groups and how we will structure them so that we can discuss in