



Community Plan Oversight Committee Minutes

June 11, 2021 9:30-10:00 AM

1. Introductions
 - a. Sarah, Jani, Torrie, Kristin, Lisa, Jalateefa, Allie, Catherine
2. Update/Review of CSH meeting
 - a. Torrie gave updates on what was learned during meeting with CSH
 - b. Group decided it would make sense to put out an RFP to find a consultant for this work
 - c. Kristin will look for an example to get us started
3. Update on Community Plan Summary – What committees have reviewed it?
 - a. All committees have reviewed except Funders, will work to do that at next meeting
4. Update on funding request letter
 - a. Brenda drafted the letter, Torrie will send it out to officials as coming from the Committee
 - b. Governance & Nominating Committee has had discussions about who speaks for the HSC and when so decided to run this past the Board Executive Committee
5. Next meeting: Friday, July 9th 9:30-10:30 – Torrie will be off
 - a. Will cancel July's meeting. Next meeting will be Friday, August 13th.

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.