



**CMA Advisory Council Meeting Minutes
December 10, 2024**

Members Present:	Shadia Ahmad Romaine Akapo Damian Rosenberg Kari Easterly Sam Newren Jon Dumas Jaime Rodriguez	Staff:	Dana Johnson, Executive Assistant Shari Repinski, CEO Ki'i Powell, COO Kristie Braaten, RMHS contractor Melissa Emery, CMA Director
Members Absent:	Sara Bohar	Guests:	

Kristie Braaten called the meeting to order at 3:33 pm via Microsoft Teams.

Introductions

Kristie Braaten gave a brief welcome to the attendees then held a warm icebreaker. Kristie reported that the council still needs to recruit one more person to comply for representation.

Introduction to CAC

Council members are asked to complete the training required through Relias as a new council. Councilmembers are asked to look for login requirements from an RMHS staff person to complete trainings.

CAC Regulations

The council reviewed initial suggestions of regulations, procedures, requirements for members of the committee and public comment procedures. Additionally, the meeting will have a quarterly cadence starting in February and continuing in May, August and November.

Adjournment

The meeting adjourned at approximately 5:37 pm.

Next Meeting

The next Community Advisory Council meeting will be held on February 11, 2025 via Microsoft Teams.