# HNJ2030 Coordinating Committee

## MEETING MINUTES

### JUNE 11, 2019

### ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Kaitlyn Woolford, Deborah Hartell, Amanda Medina-Forrester, Marisol Meyer

### OLD BUSINESS

**HNJAC RECRUITMENT**

- Received ethics, conflict, and non-disclosure forms from two of first three members
- After all forms are signed and returned, ask those three to review remaining applications from our reduced list

### NEW BUSINESS

**HNJAC CHARTER**

- Discussed and edited
- Deborah suggested 1, 2, or 3-year membership on a rotating basis so all/many members are not leaving at the same time
- Boards & Councils (Legislative Services) should have wording for membership renewal section

### ACTION ITEMS

- Send other applications to first three members
- Contact Boards & Councils