### HNJ2030 Coordinating Committee

**MEETING MINUTES**  
**JULY 9, 2019**

**ATTENDANCE**

- Maria Baron, Loretta Kelly, Yannai Kranzler, Amanda Medina-Forrester, Marisol Meyer, Corynna Limerick
- Excused: Alison Shippy

**OLD BUSINESS**

**HNJAC RECRUITMENT**

- Received ethics, conflict of interest, and non-disclosure forms from first three members
- Seven more applicants were contacted for a Zoom call/meeting. Emails were sent to the seven on 7/5/19 soliciting their availability on 7/29 or 7/30.

**HNJAC CHARTER**

- Discussed and approved edited version
- Send to current HNJAC members to review by 7/23.

**NEW BUSINESS**

**WEBSITE**

- Minor edits were suggested
- Send to Office of Communications for approval

**HNJ2030 LOGO**

- Reviewed about two dozen options and selected components of two to be used together. We want a horizontal version and a vertical version.

**HP2030 IMPLEMENTATION RECOMMENDATIONS**

- Discussed HP2030 Implementation Subcommittee’s Top 10 recommendations
- Two are already in progress: single data repository and interactive website
- Communications plan is what we need to work on first/now

**ACTION ITEMS**

- Continue to coordinate interviews with next 7 HNJAC applicants
- Send charter to current HNJAC members
• Make suggested website edits and then send to Communications
• Send our logo choices to Printing & Graphic Design