

## **True North Initiative Task Force Meeting**

January 9, 2019

Gemmell Student Center, Rm. 246

Meeting Notes

**Attendees:** Daniel Clark, Jen Dutkiewicz, Merrilyn Dunlap, Ray Feroz, Lynne Fleisher, Deb Kelly, Anita Lahr, Terry Latour, Jen Mills, Gwen Price (via conference call), Sam Puleio, Adam Roberts, Matt Shaffer, Chad Thomas, Tammy Varsek,

**Absent:** Josh Domitrovich, Chad Smith, Brad Wagner, Tree Zuzzio.

Dr. Roberts called the meeting to order at 9:02 a.m.

The True North Initiative Task Force will continue to meet every two weeks on Wednesdays, January 23, February 6, etc. 8am, Gemmell Student Center room 246.

Dr. Latour, prior to today's meeting, distributed drafts of the charge for each work group, which includes a list of its members. Some revisions were made. They will be posted on the True North Initiative Website. He noted that additional campus and/or community members are welcome to participate in the working groups. He has a list of volunteers that have contacted Adam or him with their interest to participate. Dr. Latour will do an email call out to the campus community updating them on the work of the True North Initiative and asking for volunteers to participate on any of the working groups. Response deadline for volunteers is Friday, January 18.

It was recommended that each work group set weekly meeting times and have their recommendations and actionable items back to the TNI Task Force no later than Friday, March 15, 2019.

At this time, each working group broke out into their own session to begin initial planning for upcoming meeting dates and times.