

## Public Policy Meeting Minutes

June 25, 2014 | 2:00-3:30 PM

### Present:

Matt Holland: Chair, Rebekah Bricker, Joan Harvey, Chris Holtz, Michael Schwing, Christy Shepard, Jeri Warner

### Absent:

Emma Douglas, Marz Guzik, Carolyn Binton, Aaron Kalinowski, Julia Kathary, Tahirah McCall, Sue Reed, Kurt Walker, Betsy Whaley, Trisha Wilcox, Sharvonne Williams, Bill Moreau, Pamela Testa.

### A) Welcome and Introductions

### B) Review Coc and Blueprint Council Framework

- Chair provided materials that give a high level overview of non-profit lobbying in Indiana. This committee will need to navigate what interests it can pursue, what it cannot pursue, and how to navigate both and still be effective.
- It was suggested that committee member Bill Moreau help guide committee on where/how to make the most impact on issues that the committee pursue and also identify who key constituents and champions are on specific issues.

Clarify Process for vetting issues

- CoC Framework document was provided for the group.
- This committee needs to finalize the implementation plan, sent to the BP Council, and then it will go before the full CoC. Once this is done the committee can move ahead with any work that falls into the approved plan.

### C) Blueprint 2.0 Next Steps

Follow up from Committee Chair and Blueprint Council Retreat

- The Community Education and Communication Committee will be merging with this committee to move actions ahead and align more closely with the Blueprint Goal: An Engaged, Invested and Active Community.
- Work will be done through the committee and other identified work groups as needed.
- Both current chairs will work together and co-chair moving forward.
- It was suggested to identify and tackle two issues over the course of the next 12-18 months; others will come up organically as the committees get further through action plans.
- It was recognized and noted that homeless individuals may not want the actions or projects that “we” are advocating for. How do we get their voices and perspectives more integrated in our process? Who can champion this effort? Can we engage with them on these issues during outreach contact?

### D) Public Policy Implementation Action Plan

The implementation plan was worked on by the group and edited. See attached.

### E) Adjournment

At 3:30PM, the meeting was adjourned.