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| **Time: 9AM** | **Date:** October 12, 2021 | **Location**: zoom |
| **Board Members Present:** Michael Pease, Mandy Qualls, Scott Emery, Carrie Roseamelia, Ali Coates, Matt Scollin, Heather Brown**Excused:** Tony D’Agostino, Helen Evans **Staff Present:** Sara Wall Bollinger, Ella James |
| Topic |  | Action/Conclusions |
| 1. **Call to Order**
 | Welcome |  |
| 1. **Approval of Minutes**
 | Minutes of September 14th  | Matt/Ali: Approved |
| 1. **Membership**
 | Ella shared the graph. | Ella will call people whose term ended without renewal |
| 1. **Rural Health Symposium**
 | It looks like we gained three new members as a result of the Symposium | Ella will prepare a report for November |
| 1. **Student Advisory**
 | The Student Advisory Committee met on Friday. Still on track for a membership campaign at the three target schools |  |
| 1. **DEI**
 | Ali and Carrie are working with Edad. Looking for models from other states and examples of data already collected. DEI Committee is meeting bi-weekly to keep research moving. May add new people in January. | Edad will report if the US census has changed how they count incarcerated people and students in November |
| 1. **Mentors**
 | Mandy reported that Edad is also helping develop Mentor forms for NYSARH members to volunteer to mentor college students |  |
| 1. **Adjourn**
 | Note: Meeting schedule changed to 2nd Tuesdays at 9AMNext meeting: November 9th at 9AMAgenda: Future topics of interest to Sheriffs ‘equitable lense’ |  |