|  |  |  |
| --- | --- | --- |
| **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 9AM  Next meeting: November 9th at 9AM  Agenda: Future topics of interest to Sheriffs ‘equitable lense’ |  |