



Goal Group #3 Meeting Draft Minutes

DATE: Mon January 10, 2022

TIME: 2:00pm - 3:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Goal Workgroup 3

REMOTE: <https://www.google.com/url?q=https://us02web.zoom.us/j/82551268631?pwd%3DY3V1U1V5dIVrRGtxV1ISU2YyNWRGQT09&sa=D&source=calendar&ust=1643133685469452&usg=AOvVaw3R0T4yq&ysoNiYdWfJlkkP>

Meeting ID: 825 5126 8631

Passcode: 755307

Welcome & Roll Call

Meeting called at 2:08pm

Goal Group #3 Members Present: Tim Tucker, Joseph Niznik

Goal Group #3 Members Absent: Jack Beveridge, Liz Harris-Tuck, Susan Aguilar, Richard Wilkie

Board Staff Present: Joel Millman, Moriah Robles

Quorum was not met.

Approval/Disapproval of the November 8th, 2021 Meeting Minutes

Quorum was not met, draft minutes from November 8th, 2021 will be moved to the next meeting agenda.

Approval/Disapproval of the December 16, 2021 Meeting Minutes

Quorum was not met, draft minutes from December 16th, 2021 will be moved to the next meeting agenda.

Report Out by the One Stop Operator

The One Stop Operator walked through his drafted project plan related to in-person services, virtual service delivery, and service by phone. Tim Tucker shared project tracking templates with Joe Niznik and walked through examples of their use. These

templates provided for a robust project plan and ability to track and report progress in achieving the goals of the Project lead. Joe was going to incorporate some of the elements of these templates into his draft and re-issue to the Goal Group and Board staff.

Next Meeting – February 14, 2022

Adjourn

Meeting Adjourned at 2:58pm.