

December 2024

Notes

- Dalberg line item
 - Related materials regarding contract
 - Deliverables produced
 - Request from the State to conduct addendum to RPP1
- Alissa: what is the GC's authority on spending? Requests clarity from WIL
 - I do think the Governance council should have the opportunity to at least provide input and feedback on who we are working with. I believe it would be in good faith for conveners to include us.
- Lori: any contracting with vendors above a certain amount needs to be through an RFP process, and the GC should be involved in that process
 - Further, local vendors should be prioritized, and capacity be built within those who do not have the current capacity
- Lori: \$100 per meeting or per day is not enough nor equitable
- Lori: quarterly budget reports are not frequent enough – it should be monthly
- Alissa: budget should be a standing item on agenda looking forward
 - If not a report to look at and discuss, at least we can talk about RFPs, or other budget items
- Further discussion required on the scoring matrix – state added language
 - Lori requests for definitions and clarification of jargon
 - WIL suggests a separate meeting to facilitate discussion
 - GC votes to meet on Monday at 5:15PM via Zoom
- RFP deadline will be moved back some to adjust for this
- Alissa: What is the role of the GC in the activation plan process?
 - Lori: request to be informed about this; specifically for the GC to be able to ask questions

Action items

- Assist GC members in opt in and opt out forms (request made to GC to reach out to me and include Nicole)
- Put together list of which GC meetings qualify for compensation