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DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: CLAIM – Committee for Legislative Action, Intervention and Monitoring

Date of the meeting: November 10, 2016 (see attached agenda)

Names of the District 97 board liaisons: Amy Felton and Jim O'Connor

Names of the District 97 administrative representatives (if applicable): Chris Jasculca, Carol Kelley

Brief summary/key outcomes of the meeting: Debrief on the annual Legislators Forum; ideas for how it could be improved and to garner more attendees. The upside is that CLAIM is developing stronger and ongoing ties with all four legislators which was one of the key purposes of the forum.

Discussion Topics: Comments on the Board's proposed amendments to the CLAIM charge. Feedback to be sent to the Board soon.

Next steps: Appointment of new committee member. Work groups to meet in the next month report back on their goals and progress towards achieving those goals

Questions/feedback for the District 97 board: Feedback on amendments to the committee charge.

Date of the next meeting: CLAIM to host a social (and possibly a short business meeting) in lieu of its December meeting. Next full business meeting is on January 12, 2017.

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached): Agenda attached.

Report submitted by (include name and date): Amy Felton, November 17, 2016