



**2024 Program Committee Meeting
August 9, 2024
9:00pm via Teams**

Agenda

Members: Anna VonRueden, DeeDee Gorman, Pat Chen, Heidi Geiss, Krista Benjamin, Jen Gustafson, Brad Wise, Mark McNamer, Mica Bingel, LaChelle Williams

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|---|--------------------|
| 1. Welcome and introductions | 9:00am - Anna/Mark |
| 2. Program updates | 9:05am - Mark |
| ➤ July Program Snapshot – Record Numbers | |
| ➤ Contract for Service w/ Novo Psychology – PSN's | |
| ➤ Canvas Health Partnership | |
| ➤ SafeZone Advocate - Breaking Free Partnership | |
| 3. Facility update | 9:20am – Anna/Mark |
| ➤ Fridley Property – zoned correctly and good location | |
| ➤ 2 new parcels in Blaine | |
| ➤ Meeting with local officials in multiple cities across Anoka County | |
| 4. Youth Advisory role w/committee (Youth Voice) | 9:30am - All |
| ➤ Group is active and ready to participate | |
| 5. Connexus Energy Solar Tour – Thank you Krista! | 9:35am – All |
| ➤ Board unanimously voted to continue exploration of green energy options | |
| ➤ Cedar Creek Energy (a solar panel distributor) info/process shared w/Board | |
| 6. Follow up/future meetings | 9:45am - All |
| ➤ Dakota County Facility Tour (Trauma Informed Focus) | |
| ➤ Steven Cade – Giving Guitars Event – Kick off to potential Music and Arts programming | |
| ➤ Continue Identify Community Partners (Crisis mental health supports, mindfulness, yoga, art, music, sports/rec) | |
| 7. Action steps | 9:50am – All |
| ➤ | |

Next meeting: September 13th, 9am via Teams (meet 2nd Friday of every month)

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| 8. Adjourn | 9:55am |
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