



Join Zoom Meeting  
<https://us02web.zoom.us/j/86558786559?pwd=c1EwUmphVEI4cFlzS3UrNmpHeXE3UT09>  
 Meeting ID: 865 5878 6559  
 Passcode: 171179  
 Phone: 1-669-900-6833



**Agenda – October 21st, 2021**

Time	Agenda item and Presenter	Discussion	Action Items
5:30	<b>Introductions</b> All	Members Present:	
5:35	<b>Leadership Pearl</b> Mary Kay Shibley		
5:40	<b>Role Assignment</b> Rachael/Mary Kay		
5:41	<b>Review of Minutes</b> Rachael/Mary Kay		
5:42	<b>COVID update</b> Denise		
5:52	<b>President's Report</b>	Defer – no update	
5:52	<b>Treasurer's Report</b> Denise	Follow up: Laurie on money market	
5:57	<b>Board Report</b> Michelle		

<b>6:03</b>	<b>Sub-Committee Updates</b>	<ol style="list-style-type: none"> <li>1) For all sub-committees, need to complete charter ideally by Nov meeting, but definitely by the end of year</li> <li>2) Obtain updates from each sub-committee</li> <li>3) Confirm leads of each sub-committee and Rachael will email them charter</li> <li>4) Members for the Innovations Conference planning committee?</li> </ol> <p>Updates:  Professional Development Series</p> <ul style="list-style-type: none"> <li>• Feedback from September's event</li> <li>• Does anyone want to join committee?</li> <li>• Proposal: Should we replace meetings quarterly with this event?</li> </ul> <p>Graduate Student Residency  RIHD (Racial Injustice and Healthcare Disparities)  Self-Care  Innovations Conference Planning</p>	<p>Rachael to email charter to each lead once confirmed</p> <p>Rachael to email Innovations Conference planning committee members to Polly</p>
<b>6:25</b>	<b>Educational Offering and Q&amp;A</b> Pat	The role of the Death Doula	
<b>6:55</b>	<b>Group Discussion</b>	<ol style="list-style-type: none"> <li>1) Dec meeting / Holiday party?</li> <li>2) Need educational offering for Nov meeting</li> </ol>	
<b>7:00</b>	<b>Adjourn</b>	Next Meeting: Nov 18 <sup>th</sup> , 2021, 5:30-7pm	

<b>2021</b>	<b>Name</b>	<b>Topic</b>	<b>ACNL Contact</b>	<b>Refreshments</b>
January 21	Denise Foster	Covid-19 vaccine		NA
February 18				NA
March 18	Samantha Gambles-Farr	Racial Disparities	Denise Foster	NA
April 15	Danisha, Laura,CK, Amanda	Supporting the Medical Needs of Protestors		NA
May 20		No education event this meeting		NA
June 17	Oscar Gonzalez			NA
<b>July/August</b>	No Meetings			NA
September 16				NA
October 21	Pat McClendon	The role of the Death Doula		NA
November 18	Tentative: San Diego Coalition for Compassionate Care		Michelle Goldbach	
December 16				