



June 12, 2024

CCI-Navigation Team Meeting

Attendance: Joe Gagnon, Debbie Davis Christel Gollnick, Jan Schwarz, Jim Patrico,

Call to Order: By Joe @ 8 a.m.

Old Business:

The group discussed the current Bylaws to bring them up to date for the Clinton County Initiative's current status. Christel presented text, a chart and graphic that delineate the membership categories including General Public, CollaborACTION NETWORK, Guiding Coalition, Navigation Team, CCI Fund Advisory Committee and All other CollaborACTION Teams. That document and the revised Bylaws are included in the minutes folder.

The Navigation Team has two components: officers and committee chairs. Now, Christel does not belong to either of those categories and cannot vote. That's the case because she is paid by Maximize Northwest Missouri, which creates a conflict for CCI as a non-profit. The Bylaws do not now address that conflict.

In the future, the Bylaws could:

- *Could define a paid position as part of the Navigation Team.
- *Add "at large" members to those who can be on the Navigation Team.
- *Create a committee to ensure diversity.

The Navigation Team voted to present the revised Bylaws to the Guiding Coalition for approval. (Jan/Debbie). In addition to those Navigation Team members at the meeting who voted for the revised Bylaws, these members voted and approve by email: Bob Burns, Sam Finley and Blaise Krieley.

New Business:

Discussion of times and frequency of future Guiding Coalition and Navigation Team meetings including advantages and disadvantages of lunch versus evening meetings. The result was a decision to hold bimonthly meetings on the second Tuesday of the month beginning in September. (No August meeting.) Assigned topics will be lead to deeper discussions. Personal invitations will be sent to Guiding Coalition members.

New schedule for the Guiding Coalition meetings:

- 7-8:30 p.m. Tuesday, September 10 at the Community Courtyard. Topic will be summary of the results of the feasibility study.
- 7-8:30 p.m. Tuesday, November 12 at the Community Courtyard. Topic will be countywide shared priorities, based in part on the feasibility study.
- Time TBD Tuesday, January 14 at the Community Courtyard. Topic will be opportunities for art, history and tourism. This will lead to discussion of library/community center.
- Time TBD Tuesday, March 11 at the Community Courtyard. Topic will be life-long education & workforce development. This will lead to discussion of library/community center and the ballot in April.
- Time TBD Tuesday, May 13 at the Community Courtyard. Topic will be uses for library/community center and mental health issues.
- Time TBD Tuesday, July 8 site TBD but options include an outdoor venue like Wallace State Park, Cameron city park, Turney park, Perkins Park in Plattsburg. Topic will be a celebration of CCI.

An abbreviated Navigation Team meeting schedule was adopted. It moved meetings to the second Wednesday of July (10) and August (14).

Wednesday, September 25 will be a luncheon at the Courtyard to mark the anniversary of Maximize Northwest Missouri.



Adjourned: 9:15 a.m.