

AGENDA/MINUTES
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT MEETING

Date: 1-2-2023

Time: 5 PM

Facilitator: Cheryl E.

MEMBERS PRESENT: Carol J., Debra T.,

GUESTS PRESENT: Sybil G.,

MCT COMMITTEE REPORTS

- EDUCATION - Next meeting January 4, 2023. Completing BQ flyer.
- FINANCE - Next meeting January 6, 2023.
- SURVEY - Attempting to schedule. Email sent.
- FACILITATION - Agenda set for January convention meeting. WE delegate Patty will send the final agenda soon. Patty reported that Char Ellis has moved to Twin Cities and is no longer a delegate.
- DRAFTING -Completed final draft of the Treaty Document. Next meeting 1/3/23 6 PM
- TEC - Attempting to schedule. Email sent.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - No meeting, no report.
- Finance - Confirmed budget for 2023. \$29,000

OLD BUSINESS

1. FDL CONSTITUTION DRAFTING - Establish details for the first meeting. Discuss the time, length of the meeting, and place. We will need a chair for the Committee, which other details?

2.

NEW BUSINESS

1. NNI Training Proposal

2.

NEXT MEETING DATE: January 16, 2023