

AGENDA
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
COMMUNITY INPUT MEETING

Date: 4-10-23

Time: 5 PM

Facilitator: Cheryl E.

MEMBERS PRESENT: Carol J., Wayne D., Debra T.,

GUESTS PRESENT: Victoria M., Theresa Z.,

OLD BUSINESS

1. Education - Create video in Zoom. Upload to uTube and edit if needed.
2. April 2023 Convention - April 21, 2023 at Northern Lights Casino in Walker.

NEW BUSINESS

- 1.
- 2.

MCT COMMITTEE REPORTS

- EDUCATION - No meeting.
- FINANCE - Church money proposal. Waiting on approval to bring to full delegation for full approval.
- SURVEY - no meeting.
- FACILITATION - Met last week. Agenda and meeting information should come tomorrow.
- DRAFTING - Met last Tuesday. Birdie Roberts attended and finished ML comments. Will be looking at by-laws that apply.
- TEC - Church money proposal.

FDL COMMITTEE REPORTS

- YOUTH COUNCIL / EDUCATION - Happening report from Carlton. Microaggressions, fund-raising. Indian Advisory representation to curriculum committees happening here?

Kevin says not at Carlton. SMSC Restore document was shared.

Next meeting: April 27 @ 12 PM

Need IRB approval to survey children. Need to find a different way.

- DRAFTING - Need to set up a new "First Meeting" at Sawyer Community Center. Hybrid.

NEXT MEETING DATE: 4-24-23