

April 2022. Best Practices Committee Meeting

Attendance : Dean, Paxton, Sue, Lisa, Allain

Discussion of who is on the current committee.

Cynthia, Colleen, Sue, Sandra, Dennis, Kirk, Dean, Allain listed on the .net site as members

Cynthia, Colleen and Kirk have stepped down, also
Mark Pankratz has stepped back from OCF and has accepted a position with Burning Man

Sandra and Dean were appointed chair at last meeting.

Sandra's outreach for new members was discussed and she had contacted the office to update the information on .net site. The information was not uploaded to the .net site yet and Dean is working on making the connection with the new staff.

Identify and include a submittal deadline for new members, and add Dean as cochair to receive the emails.

The email thread for the doodle poll was discussed with mention of opening the doodle poll to the friends of the committee as well as the members of the committee.

We also discussed finding a meeting time that is not conflicting with other committees.

Discussion of the outreach for new members.

Jon Pincus has submitted his request to be on the committee.
Paxton also expressed he will submit a letter to participate on the committee.
Other letters are coming in.

Dean and Sandra are co chairs and both should receive the letters of interest responses.
Dean will contact the office for the correct email for the committee.

We have a charter, we are a work group, and we need new membership.

We can summarize the work plan to be able to speak to what the committee is doing in our outreach to recruit new members. Discussion on how to admit new members.
We can define what our process will be.

Dean will talk with the office staff to find a meeting day before sending out a new doodle poll.