SEHD SAC Meeting
Tuesday, January 5 3:00-4:00p.m.
Location: Lawrence Street Center 1148
In Attendance: Melissa Burrows, Jessica Coon, Shelley Gomez, Lindsay Harn, Scarlett Ponton

Items To Discuss

- Discuss Committee Roles (postponed till all in attendance—some day!)
- Created Calendar of Events for 2016:
  - February
    - Lunch & Learn – February 2
    - Quarterly Staff Meeting (week of February 8)
      - Poll for BBQ Dates
        - May 21, 22
        - June 4, 5
        - June 11, 12
  - March
    - Lunch & Learn – March 1
    - Spring Gulp
  - April
    - Lunch & Learn – April 5
  - May
    - Lunch & Learn – May 3
  - June
    - Get Social – June 7
    - Summer BBQ (tentative, or in May)
  - July
    - Get Social – July 5
  - August
    - Get Social – August 2
    - Quarterly Staff Meeting (week of August 8)
  - September
    - Lunch & Learn – September 6
  - October
    - Halloween Chomp (Potluck)
  - November
- Quarterly Staff Meeting
  - December
    - Winter Party (Dec. 2 in the Terrace Room)
- Follow up Action Items:
  - **Melissa**: To create advertise for upcoming Lunch & Learns
  - **Melissa**: To advertise upcoming Crucial Conversations (if seats are still available)
  - **Jessica**: To book a speaker to discuss retirement for February quarterly staff meeting
  - **Shelley**: To organize a community service event open to all staff, led by SAC. Possibly to Food Bank of the Rockies in February.
  - IDEA: Self-Defense Course?
  - IDEA: Post in IMPACT/SAC information updates highlighting various program areas?
  - IDEA: Bring in a financial speaker to discuss retirement (maybe PERA too?)
    - Retirement Planning
    - Investing Basics
    - PERA Fundamentals
- Review PD Fund Requests
  - None at this time.