



Constituents' Voice Meeting

Meeting Date 12/6/2019 Meeting Location: New Center One Room 415

Meeting Start/ End: 1:00 pm to 3:00 pm

Approval: Donna Coulter

Recorded by: Michael Shaw

Meeting Notes

1. Greetings & Introductions/Ground Rules/Review Of Notes

Goal: \_\_\_\_\_

Strategic Plan Pillar(s):  Advocacy  Access  Customer/Member Experience  Finance  Quality  Workforce

<b>Introductions</b> – Everyone introduced themselves. <b>Ground Rules</b> –Dr. Coulter lead the meeting. <b>Review &amp; Approval of Notes (Last meeting)</b> – Notes of the November 15, 2019 CV meeting were not reviewed or approved.		
<b>Decisions Made</b>		
<b>Action Items</b>	<b>Assigned To</b>	<b>Deadline</b>

2. Announcements

Announcements were read. Mr. Schuholz indicated that the Advise Action Group will not meet in December 2019. Mr. Squirewell spoke about the need for CV member to “Step Up” and perform duties for the CV. The new CV Leadership was given an opportunity to speak to the group.		
<b>Decisions Made</b>		
<b>Action Items</b>	<b>Assigned To</b>	<b>Deadline</b>
Send out meeting materials	Michael Shaw	After Every meeting

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**NEXT MEETING:** January 17, 2020

DWIHN

2<sup>nd</sup> Floor Conference Room

707 W Milwaukee

Detroit, MI 48202