



**Community Engagement Committee Meeting  
Thursday, May 2, 2024, 3:00 pm**

**MINUTES**

**MEMBERS PRESENT:** David Sprinkle, Lindsey LeWinter, Stella Siracuza, Kris Tietig, Amy Santorelli, DeAnna Thomas, Eric Ushkowitz, Dan Ward, and Wayne Weinberg

**MEMBERS ABSENT:** Gui Cunha

**STAFF PRESENT:** Emily Kruszewski, Pam Nabors, Tadar Muhammad, Nilda Blanco, Sean Masherella, and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Mr. Sprinkle, Committee Chair, called the meeting to order at 3:07 pm.</li> <li>• Mr. Sprinkle welcomed below new committee members:               <ul style="list-style-type: none"> <li>- Ms. Amy Santorelli, AdventHealth, and current Board Member</li> <li>- Mr. Dan Ward, Curly &amp; Pynn, non-board committee member</li> <li>- Mr. Kris Tietig, Duke Energy, non-board committee member</li> </ul> </li> </ul>	
2	<b>Roll Call / Establishment of Quorum</b> <ul style="list-style-type: none"> <li>• Ms. Kasal reported quorum present.</li> </ul>	
3	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• None offered.</li> </ul>	
4	<b>Approval of Minutes</b> <u>Approval of Minutes</u> <ul style="list-style-type: none"> <li>• Reviewed minutes from 4/2/24 Meeting (attachment).</li> </ul>	<b>Mr. Weinberg made a motion to approve the minutes from the 4/2/24 Community Engagement Committee meeting. Ms. Siracuza seconded; motion passed unanimously.</b>
5	<b>Information/Discussion</b> <u>Update on Government Affairs</u> <ul style="list-style-type: none"> <li>• Reviewed current solutions to increase connections, collaboration and opportunities with government entities and municipalities across the region (attachment).               <ul style="list-style-type: none"> <li>- Ms. Blanco, in her new role as Senior VP of Strategic Initiatives, will enhance support to deepen government relations.</li> </ul> </li> </ul> <u>Community Perception – Future Changes</u> <ul style="list-style-type: none"> <li>• Reviewed and discussed the handling of organization adjustments with 20% decrease in next year’s funding.</li> </ul> <u>Website Update Timeline</u> <ul style="list-style-type: none"> <li>• Reviewed timeline and phases of the website refresh (attachment).</li> </ul>	
6	<b>Other Business</b> None offered.	
7	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Meeting was adjourned at 3:57 p.m.</li> </ul>	

Respectfully submitted,

Kaz Kasal  
Executive Board Coordinator