

Wyoming Citizen Review Panel

Board Meeting

Friday, May 20, 2016

Attendees: Jennifer Davis, Erin Swilling, Les Pozsgo, Shad Bates, Rachelle Morris, Sheri England

Absent: JoAnn Numoto, Emily Genoff

Called to order: 12:11pm

- I. Membership
 - a. Les presented Peter Newell's application
 - i. Board voted to approve Peter's volunteer application
 - b. Board voted to approve Shannon Horton to the Board
- II. Strategic Plan Update
 - a. Erin spoke with Meredith on May 19th to discuss the draft plan.
 - b. There is a question regarding on the prevention strategies. Erin will speak with Alli about it on Monday and then speak with Meredith again
 - c. Plan is designed for one year
- III. Panel Meeting June 1 & 2
 - a. Discussed having email updates as compared to a face-to-face meeting
 - i. Updates will include strategic plan, annual report, PAT update, DFS contract update
 - ii. Les will send additional updates as he has them
 - b. Next meeting September 15-16, 2016 in Casper