

NEAR SOUTH SIDE

MEETING MINUTES

LOCATION:	Virtual - Zoom
DATE:	9/12/23
ATTENDEES:	Goldie Fleming (EDDR Foundation), Gloria Prowell (Near South Side Community Coordinator), Katie Healy (EDDR Foundation), Angi Chasensky (Community Outreach Coordinator/LPC), Kimberly Prowell (EDDR Program Manager), Claritza Salazar (EDDR Operations Manager)
TIME:	10:30 am - 11:30 am

AGENDA ITEMS

- I. Introductions: Name, Organization, how to stay in touch
- II. ROSC Overview: What is the ROSC and why it is important to the community
- III. ROSC Council Membership Protocols: Includes local member recruitment, orientation, trainings in ROSC framework, ROSC vision/mission, and adherence to strategic plan
- IV. Community Needs Assessment: Will provide comprehensive information about the community's current needs and issues and the recovery community. This will lay the groundwork for developing our strategic plan, which will consist of specific goals and for filling in the identified missing gaps in our community.
- V. Events and Trainings: Reviewed the upcoming events and trainings for the rest of September and October.
- VI. Adjournment

ACTION ITEMS	OWNER	DEADLINE	STATUS
Progress Report	Gloria	9/15	Completed
Membership Protocol	Gloria	9/29	In Progress

ROSC Council Members	Goldie	9/29	In progress
Council Meeting Calendar	Gloria	9/29	In progress
Past Training Topics – YouTube	Gloria	10/9	Not Started
Upcoming Training Invites	Gloria	9/15	Not Started