

 **Meeting Agenda December 19, 2023**

1. Swearing-In Ceremony of Second Group
2. Recap of Swearing-In Ceremony/First Meeting on Nov. 28th
3. Governing Rules & Structure for Commission Meetings – Roberts Rule of Orders
4. Recap of Ward 7 Listening Session
5. Schedule One on Ones with Executive Director
6. Discussion/Feedback about Draft Poverty Reduction Plan
7. Update on Legislative Questions from DOES General Counsel and Next Steps
* Additional questions from commissioners
1. Discussion around statement of work framework for new consultant contract
2. Upcoming Events/Listening Sessions
3. Poverty Commission Materials
4. Focus for our January Meeting
* Idea generation/working session: Begin generating ideas for engagement strategy for core groups experiencing poverty: Youth, Elderly, Families, Individuals with disabilities, and other groups
1. Adjournment