

OSB QUALITY OF LIFE COMMITTEE
January 8, 2015

PRESENT:

Ruben Medina
Amy Miller
Dennis Karnopp
Charles Schultz (OSB Staff Liaison)
Tanya Hanson (PLF Liaison)
Virginia Terhaar (Public Member)
Mark Rauch
Lori DeDobbelaere
Michael Reid
Jeremy Tolchin
Anne Villella
Adina Flynn
Erin Sweeney
Cody Elliott

ABSENT:

Eva Marcotrigiano
Mindy Stannard
Michael Turner

I. Welcome and Introductions

Chair started meeting at 12:08pm, with members present and the telephone. Members introduced themselves. Quorum was met. Minutes for September, October and December 2014 approved.

II. Minutes

Approved for September, October and December 2014 with quorum.

III. Chair's Report

a. Strategic Planning

- i. Michael Reid updated the committee on the goals in the law school presentations. Possible future plans. Provided information to the new committee members.
- ii. Brief discussion of future committee and consolidation of committees.
- iii. Amy and Tanya discuss the work of the transitions committee. Adina is a potential member of the subcommittee along with Mark. Discussion of the purpose of the sub-committee and the work/life balance.

1. Discussion of national unplugging day lead by Amy. Perhaps link the website to Facebook.
 2. Virginia suggested we might need another Facebook
- iv. Amy and Ruben discussed the website subcommittee. Facebook to become the new website for committee with current website to use as a document depository.
1. Discussion on getting new publications into the OSB Bulletin. Possibly getting new publications on the hopper.

IV. Adjourn

Meeting adjourned at 12:56pm.