

OSB QUALITY OF LIFE COMMITTEE
February 12, 2015

PRESENT:

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

ABSENT:

Mindy Stannard
Anne Villella
Erin Sweeney

I. Welcome and Introductions

Chair started meeting at 12:10pm, with members present and the telephone. Members introduced themselves. Quorum was met. Minutes for January 12, 2015 approved.

II. Minutes

Approved with quorum.

III. Chair's Report

a. Strategic Planning

- i. Amy discussed a list of sub-committee with members. Committee meeting for every other month. The hope is that sub-committee would use the time to plan and work on their projects.
- ii. April 9, 2015 will be the next full meeting.
- iii. Sub-Committee plan: Amy has created a list. Amy read the committee assignments. Sub-committees to schedule their own meeting times.

- iv. Discussion of article and publications for future publishing. Getting a list article. Ruben discussed an article about traveling and technology in order to work and travel. Lori may be able to contribute to an article about family, women and doing it all. Virginia possibly an article about retirement.

IV. Adjourn

Meeting adjourned at 12:56pm.