



## Meeting Agenda-March 20, 2018

5:30- Welcome and Introductions

5:40- Approval of February 20<sup>th</sup> Minutes

5:50-City Staff Liaison Report

- Commission By-Laws – review and discussion

6:00-Bicentennial Arts Project

- Planning committee submitted the application to be officially endorsed as a city bicentennial project, we should know early April if approved, contest will be announced and open on April 9<sup>th</sup>
- Guidelines will be posted on the CSCY website and Facebook, please share
- History Center will provide an estimate of costs for the exhibit (framing, labels, etc.), the commission will apply for BTCC seed money to help cover the costs (opening reception and supplies for kids who need them)

6:10-Revisit Committee Structure (Discussion) – Advocacy, Research, Outreach and Workshops

- Review of purpose of each committee
- Opportunity to change what committee you are on
- Suggestion that we begin to have written reports

BTCC Update:

- Allison Zimpfer-Hoerr has changed positions at YSB; she is now the Clinical Coordinator and Stephanie Solomon has been hired as the Prevention Coordinator at YSB. Allison will continue to work with BTCC, but Stephanie will be the main contact and coordinator.
- We are planning for the 2018 Monroe County Childhood Conditions Summit. Please email [btccbloomington@gmail.com](mailto:btccbloomington@gmail.com) if you would like to join the planning committee.
- The next Healthiest Cities and Counties Challenge Cross-Sector Team meeting will be on Wednesday, April 25 from 2-5 pm. It would be nice to have some Commissioners present at that meeting; if you would like to attend, could you let Georg'ann know? Topic will be announced soon.

Next Meeting-April 17, 2018