**Member Success Committee**

**Virtual Meeting Minutes**

1. **Call to Order**
   1. Chair Mitch Foster called meeting to order at 3:02pm on April 1st, 2021.
2. **Roll Call**
   1. Members Present:
      1. C. Brad Kaye
      2. Mitch Deisch
      3. Mitch Foster
      4. Tyler Dotson
      5. Sarah Moyer-Cale
      6. Adam Smith
      7. Mark Wollenweber (Honorary Member)
      8. Mark Heydlauff
      9. Pat McGinnis
   2. Members Absent:
      1. Marty Colburn
      2. Frank Walsh
      3. Joseph LaMargo
3. **New Business**
   1. Committee members introduced themselves, their community, and their interest in the committee.
   2. Committee discussed future meeting dates and Chair Foster will send out Doodle Poll to help set reoccurring date.
   3. Motion by Heydlauff and second by Kaye to nominate Pat McGinnis as Vice-Chair. Approved by Unanimous Consent.
   4. Chair Foster led the Committee through a discussion on the role of this new Committee and the goals for the new year.
   5. Committee members discussed each specific area of focus for the committee and have divided primary responsibilities for each target area accordingly:
      1. Coaching Program: McGinnis, Heydlauff, LaMargo
      2. Counseling Program: Wollenweber
      3. Managers-In-Transition Support Program: Walsh, Colburn, Deisch, Kaye
      4. EAP Wellness: Smith
      5. Member Communications: Moyer-Cale, Dotson, Foster
   6. Committee discussed the need to communicate the options of resources available to members through multiple methods.
4. **Adjournment**
   1. With no opposition, Chair Foster adjourned the April 1st, 2021 meeting of the MME Member Success Committee at 4:02pm