



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

## RITF Executive Committee

### Minutes

2/24/17 Executive Committee Meeting

Paula Verrett, Luann Simpson, Shelly Monroe, Aaron Rasch, Maria Hansen, Robin Pedersen, Ellie Jarvie

1. Review minutes - Reviewed by members, no concerns
2. Discuss agenda for the next RITF meeting (sample attached)

Having an event for Molly Cisco at the March meeting. Perhaps a slide show? Ask William through GEP. Luann will follow up next week. Luann will ask William to present for legislative update.

A plaque that could be put up at the doggie day care- call for donations. Call for donations for Molly Cisco memorial. Ellie will check into available funds and holding the funds.

Aaron will not be at the next meeting, Robin will facilitate.

3. Discuss review implementation of Bob's rules of order, reading the meeting guidelines before. Maria will introduce Bob's rules, Shelley will bring laminated copies  
<https://ritf.wisconsin.gov/ritffiles/BobsRulesofOrder%20%282%29.pdf>
4. Discuss upcoming strategic planning - May meeting all day will focus on this. Ellie will ask Faith if she can present on Appreciative Inquiry.