**ICC Membership Subcommittee Meeting**

**Minutes**

**10.4.2024**

In attendance: Nicole Constantino (v), Dina Tedeschi (v), Natasha Orozco, Mallorie Brown, Kris Martone-Levine; voting members absent: None. The meeting was held virtually.

Charge: The Membership Committee’s charge is to develop a member recruitment and engagement plan and conduct a membership gap analysis.

Agenda:

1. Review Charge
2. Discussion
3. Adjourn

Quorum met at 10:33 am. Nicole called to order at 10:34 am. Two (2) voting members for quorum. Introductions. Shared logistics of this meeting. Call to approve September minutes, Nicole motioned, Dina seconded and Mallorie approved.

Introductions; Discussion about ICC Orientation and the importance of having a variety of voices at the table. ICC in a nutshell.

Updated ICC Orientation document real time. Wrapped up plan to share ICC Orientation with Steering Committee.

Changes to State’s Zoom account; moving to Zoom Webinar.

Nicole motioned to adjourn 11:26am; Dina seconded the motion. Meeting adjourned at 11:26am.

Respectfully submitted by Kris Martone-Levine