

Meeting Minutes: Communications, Engagement and Advocacy (CEA) Committee **Date/Time:** Tuesday, January 19, 2021

Location: Board room

Start: 7:07 a.m.

End: 8:04 a.m.

Committee Members Present: Nikkie Gullickson - Chair, Rebecca Knutson, Seth Holden, Tracie Newman **Excused:** Jennifer Benson

Administrators/Staff Members Present: Rupak Gandhi, AnnMarie Campbell, Amy Norstedt **Recorder:** Betsy Beaton

Agenda Item	Discussion – Conclusion	Recommendations or Actions
Minutes	The minutes of the December 15 minutes were reviewed.	The minutes were approved and will be posted on the Board's section of the public website.
Engaging Staff Administrative Draft	<p>Dr. Gandhi presented a plan for staff listening sessions administration plans to hold district wide. Discussion was held. The listening sessions will be open to all FPS employees, which will help represent a wide variety of stakeholders. The plan will be to hold 12 listening sessions a year, with one Board member attending on a rotating basis. The desired result of these Listening Sessions is to have open communication between staff, administration and Board members.</p> <p>Discussion was held on how to choose topics of the listening sessions.</p>	<p>Administration will move forward with planning for the Listening Sessions. Dr. Gandhi will prepare information to be shared in district newsletters.</p> <p>Board members can share what was heard and learned at the Board meetings, during Board Reports.</p>
Board Video Series	Discussion was held on how to move forward with the Board Video Series. Dr. Gandhi suggested an #FPSLearns video featuring each Board member. He will work with Board members to schedule a time to record the video and then with the Communications Team to release the video. A similar video was created with Robin Nelson regarding the legislative session.	Mrs. Gullickson will share this information at the next Board meeting in her committee update.
Legislative Information to share with Stakeholders	The #FPSLearns video which features Robin Nelson highlights different ways to track bills and how to contact legislators.	Committee agreed to share information after the FPS Crossover Breakfast on Tuesday, February 23, 2021.
Next Meeting	The next meeting is scheduled for Tuesday, February 16 at 7:30 a.m. in the Board room.	