



**OCTOBER 13TH, 2009
 NEEDS & RESOURCES COMMITTEE**

<u>Members & Guests:</u> Samantha Rivera Jeff Allen Fannie Hudson Patrick Forand	<u>Absent:</u> Kirt Sumpter Johneva Christopher	<u>HPCNEF Staff:</u> Nikole Helvey
Discussion		Action
Welcome & Introductions	Welcome and introductions were made.	Meeting called to order
Acknowledgement of PCHAP Code of Conduct	Members were reminded of the PCHAP Code of Conduct.	
Review/Approve Minutes	Members reviewed and approved the committee meeting minutes from August.	Minutes were approved.
Review of Qualitative groups information	The group discussed what the dynamics will be like on the day of the World Café and fine tuned the questions for the event.	
Review the Annual Work Plan / Goals	The committee agreed that they are a bit behind schedule; but that they are on the right track and will be caught up after the World Café process is complete.	
Adjournment	Meeting adjourned at 2:55 PM.	