

Olmstead Consumer Taskforce Executive Committee Meeting

Date: August 18, 2025

Attendees: Joel Vander Molen, Lisa Pakkebie, Marc Hines, Andria Pooley (Staff Support)

1. Introductions at Full Taskforce Meeting

- Introductions will be kept brief.
- Members agreed on the importance of continuing to encourage contributions from all attendees.

2. July Meeting Attendance Issue

- The committee discussed the recurring challenge of low attendance at July meetings.
- **Decision:** Eliminate the July meeting.
- **Plan:** Move this meeting to February.
 - July is a difficult time due to vacations and scheduling conflicts.
 - A February meeting would allow the Taskforce to review and keep up with legislative reports.

3. Future Planning

- **Invite Zach** back to a future meeting once the ADRC system is more established. *(Action: AP)*
- **Send out request** for question submissions ahead of time to ensure productive discussions. *(Action: AP)*

4. September Meeting Agenda

- The committee reviewed the draft agenda for the September meeting.
 - **Decision:** Finalized and approved the agenda for distribution.
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Next Steps / Action Items:

- Andria to coordinate timing for Zach's return once ADRC is ready.
- Andria to send requests for question submissions in advance of upcoming meetings.
- Andria to distribute the finalized September meeting agenda.