## **Resilience Committee Meeting**

Meeting Notes:

### **Committee members:**

Gary Gilbert ( Chair)
April Hannon
Max Kirkham
Hayden Conner Ashworth
Conrad Starr

Date: 08/04/2021

# **Time Meeting Started**:

(Gary Gilbert called the meeting to order at 7:04pm, stated time/date, Quorum (3) was present.)

Time Meeting Ended: 8:25pm

Committee members present: Gary Gilbert ( Chair) April Hannon Max Kirkham Hayden Conner Ashworth Conrad Starr

## 1). Roll Call

A. Hannon called the roll

**2). Public Comment**: Attendee ( Pastor Drew) introduced himself, and no public comment was mentioned

Committee Member Kirkham thanked Pastor Drew for attending meeting & extended welcome

- 3). Presentations: none
- **4). Administrative**: Review & Adoption of meetings was postponed without objection to the next committee meeting.
- b). All committee members are current on trainings
- c). Chair suggesting members of the committee reach out to neighbors to find more members for the committee. M. Kirkham explained the process of adding committee members to the Resilience Committee. C. Starr added historically the difficulty is getting quorum, because if quorum is not met, then we cannot take up agenda items & make motions during meetings.

### 5). Old Business

<u>i. Continuity of Operations plan</u>: Chair stated that a lot of information has already been gathered as far as creating a resilience plan by C. Starr and Mid-City West NC. So he suggests gathering the pertinent information and then working to use this information to create the resilience plan. Main thought: look through the Mid-City West plan and then decide what we can do, then when we have that list, look at it and decide what to do with each group. Discussion followed.

## \*Recording started at 7:35 pm

#### ii. Outreach:

Phase 1 idea from Chair: take the list from C. Starr & list from Mid-City West, and then present this list to everyone on the GWNC. C. Starr also suggested asking NAs that already have plans in place to come present their ideas to this committee.

Chair would like committee members to read the plan on the Mid-City West site for earthquake preparedness, as well as materials that C. Starr put together.

## 6). New Business

Establishment of a subcommittee to create GWNC continuity plan in the event of a natural disaster

Chair made a motion: to establish a subcommittee to create a GWNC continuity plan in the event of a disaster. (seconded by C. Starr). Motion passed unanimously

## 7). Committee Report

H. C. Ashworth gave an update about the cut of city services in the aftermath of the pandemic.

## 8). Committee member comments:

M. Kirkham commented that the next meeting for LGBTQ alliance for NC councils is coming up later in August.

Brief discussion of bridging gaps to work with marginalized communities to bridge gaps in emergency preparedness, such as pause in city services, loss of food, water, etc.

## 9). Requests for possible agenda items

Report from subcommittee (C. Starr & M. Kirkham)

Meeting was adjourned at 8:25 pm & recording stopped.