

HNJ2030 Coordinating Committee

MEETING MINUTES

JULY 9, 2019

ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Amanda Medina-Forrester, Marisol Meyer, Corynna Limerick
- Excused: Alison Shippy

OLD BUSINESS

HNJAC RECRUITMENT

- Received ethics, conflict of interest, and non-disclosure forms from first three members
- Seven more applicants were contacted for a Zoom call/meeting. Emails were sent to the seven on 7/5/19 soliciting their availability on 7/29 or 7/30.

HNJAC CHARTER

- Discussed and approved edited version
- Send to current HNJAC members to review by 7/23.

NEW BUSINESS

WEBSITE

- Minor edits were suggested
- Send to Office of Communications for approval

HNJ2030 LOGO

- Reviewed about two dozen options and selected components of two to be used together. We want a horizontal version and a vertical version.

HP2030 IMPLEMENTATION RECOMMENDATIONS

- Discussed HP2030 Implementation Subcommittee's Top 10 recommendations
- Two are already in progress: single data repository and interactive website
- Communications plan is what we need to work on first/now

ACTION ITEMS

- Continue to coordinate interviews with next 7 HNJAC applicants
- Send charter to current HNJAC members



- Make suggested website edits and then send to Communications
- Send our logo choices to Printing & Graphic Design