

APANC Legislative Committee Meeting  
10-4-23

Attendees: Chad, Michael Z, Janie, Andrew, Mike Kirkman, Michael Kelly, Ricky

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### **Ian, Where R U?**

Mentioned that we have not heard from Ian, and have questions. The APANC webpage link to the Leg. Com. Strategic Plan is broken and needs to be restored. Our meeting minutes need a new home on our tab. Janie and Zach need their information updated, and we need to add Sarah.

Chad will send a follow up email to Ian

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### **Strategic Plan**

It has come to light that Chad has forgotten the password that would allow us to open the Word version of the 2020 Strategic Plan. Great job! Janie will pass the document to some friends to see if they can get around the password – otherwise, we will need to rebuild the Word version from our pdf copies so that it may be edited

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### **Conference Session**

Our conference session is set for 11A on Thursday, Oct. 12 at the Durham Convention Center. It will run for an hour. There are three parts: updates to the Strategic Plan – (Janie), Changes in approach to advocacy (Mike Z), and the proposed Legislative Policy Guide (Chad). These three will talk again on Wed Oct 11 to prepare the slides. The Session is expected to end with discussion about plan/advocacy changes, and discussion about the policy guide. Mike Kirkman will attend the session as well – Michael Kelly, Andrew, Ricky will not be there. Not sure about Ian, Zac, or Sarah.

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### **Committee Reception**

Thursday Oct. 12 at 6 is the Chapter's Committee Reception where Leg. Com. members will staff a table to recruit new members and answer questions about the committee. Chad, Mike Z, Kike K. will attend.

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### **Tracking form**

Chad and Andrew will work on a new tracking form that is better suited to the 3 stages of legislative session and that can accommodate talking points from bill sponsors. Will try to have a prototype ready by next Wednesday.

Still hoping for a faithful scribe to take the mantle of minutes!