



MINUTES

MEETING DETAILS

Committee/Work Group	Wellness & Resilience Work Group
Chair(s)	Karynn von Cramon (Acting Chair)
Date	April 26, 2023
Time	3:30 – 4:30
Location	Zoom
Attendees	Genevieve Fincher; Geraldine Slark; Jessica Parkinson; Melissa Leveck

AGENDA ITEMS

Item	Owner	Date
Welcome & introductions.		
<p>Terms of Reference – For Discussion</p> <p>We reviewed the Terms of Reference & Karynn noted recommended changes. They are now ready to be brought to Lead Table for Approval and will then be used for additional work group recruitment and the development of a work plan in September 2023.</p> <p>Task(s):</p> <p>1. Karynn to bring TOR to Lead Table May 3 for Approval.</p>	Karynn	May 3 2023
<p>Chairs & additional members – For Discussion</p> <p>We are hopeful that with Terms of Reference in place we can recruit addition work group members. Karynn will act as chair until that occurs and new chairs can take over in September 2023.</p> <p>Task(s):</p> <p>1. Karynn to recruit additional work group members.</p>	Karynn	June – August 2023

<p>Update on CSRF Application & Planning for Wellness Day – For Information</p> <p>Geraldine does not believe any applicants have received word yet regarding CSRF applications. Once we hear we will notify the work group so planning for our wellness event can begin.</p>		
<p>Next Meeting: May 24 2023 3:30 – 4:30 By Zoom</p>		