

# Backbone Agenda 8/9/21

## News

- The Mayor of Salem would like to come to a meeting to be able to talk with Backbone members.
  - Proposal: Do members want Mayor Chuck Bennett to attend to be able to talk with him? If so, what day?
- Checks cost \$30 to print – do you mind if we pay you monthly (\$50 if you do all hours) so we don't lose money on your checks?

## Meeting topics

- Signing thank you gift to Capitol Auto for \$17,000 donation
- Proposal: Voting for a new “backup” Vice President (previous backup has moved away)
- Proposal: Creation of Secretary and Timekeeper roles.
  - The Secretary would primarily be in charge of taking notes (“minutes”). They could also be in charge of other tasks like typing up the minutes, publishing them, or any other roles Backbone sees fit to add.
    - Provisions will be made for Secretary to take minutes however functions best for them.
  - The Timekeeper would be primarily in charge of keeping meetings on track with the agenda. This could also include gauging how much clean-up time is needed, how long and when breaks are, how much time to designate for agenda items, and any other roles Backbone sees fit to add.
  - These roles could also be combined if members want.
  - If approved, vote for Secretary and/or Timekeeper.

## 5-10 minute break

- Discussion: Backbone applications and interview questions
  - How should interviews go/what should we be looking for in an interviewee?
    - HOME staff have suggestions from a Youth Action Board training material if Backbone would like to hear them (optional)
- Homework: EITHER continue working on applications depending on meeting progress OR discuss: what next steps would you like to take to put more of the oversight of Backbone in your hands? To what extent do you want staff's help on things?

## Wrap-up the meeting