



NEAR SOUTH SIDE

MONTHLY PROGRESS & MEETING MINUTES

LOCATION: Virtual - Zoom

DATE: 8/8/23

ATTENDEES: Goldie Fleming (EDDR Foundation), Gloria Prowell (Near South Side Community Coordinator), Katie Healy (EDDR Foundation), Edward Boone (Opioid Task Force), Kimberly Prowell (EDDR Program Manager)

TIME: 10:30 am -11:30 am

AGENDA ITEMS

- I. Introductions: Name, Organization, how to stay in touch
- II. ROSC Overview: What is the ROSC and why it's important to the community.
- III. Development of ROSC Council: How to become a member.
- IV. Development of Assessment and Strategic plan: The assessment and strategic plan are the foundation of the work that is to be undertaken.
- V. Adjournment

ACTION ITEMS	OWNER	DEADLINE	STATUS
Progress Report	Gloria	9/15	Not Started
Membership Protocol	Gloria	9/29	In Progress
ROSC Council Members	Goldie	9/29	In progress
Council Meeting Calendar	Gloria	9/29	In progress

