

Advisory Council on Traffic Safety

**Thursday, September 21, 2023
1:00 – 4:00pm**

**Humphrey School of Public Affairs, University of Minnesota
301 S 19th Ave, Minneapolis, MN 55455
Room 105**

Email Steph Malinoff at malinoff@umn.edu for Zoom link, if needed

1:00 Welcome and Introductions

1. Chairs' Welcome and Council Background

Chair Hanson, along with Vice-Chairs Sorenson and Diamond, will welcome members to the first meeting and provide background on the formation of the Council.

2. Member introductions

Members will be asked to introduce themselves and the organization they are representing on the Council.

3. Group Discussion: Member Goals for the Council

Members will be asked to share their thoughts regarding goals and expectations of the Council. Please consider the following questions during the discussion:

- *What goals do you have as a Council member? What do you hope to gain through your participation?*
- *What information would be helpful to have/what do you want to know more about to ensure a solid foundation to serve effectively?*

2:30 Break

2:45 Council Member Duties Expectations

1. Duties and Responsibilities

Chair Hanson, Vice-Chair Sorenson, and Vice-Chair Diamond will describe expectations, duties, and responsibilities for Council Members. Term limits will be confirmed.

2. Oath of Office

Stephanie Malinoff, Council staff, will distribute a written Oath of Office that members will be asked to sign. Oaths are required by the Secretary of State's Office.

3:15 Round Robin

Members will have an opportunity to share traffic safety highlights from their organization, as time allows.

3:45 Future Meeting Dates

A timeline and process will be confirmed for selecting future meeting dates.

4:00 Adjourn