

## ADVISORY COMMITTEE

Friday, December 5, 2025 – 8:00am-9:00am – Microsoft TEAMS Meeting

### REMOTE MEETING ACCESS

**Microsoft TEAMS Video Meeting Notice:** Committee members receive meeting information via email.

- [Join the meeting now](#) | Meeting ID: 259 513 029 222 96 | Passcode: 2NY6ds9f
- **Phone Option for Members of Public:** Phone: 651-395-7448 | Phone ID: 955 807 712#
- Contact Youa Yang at [youa.yang@state.mn.us](mailto:youa.yang@state.mn.us) with questions

### AGENDA

1. **Welcome, call to order, approve agenda [Action] [Johnson]**
2. **Minutes: [Action] [Attached]**
  - a. October 3, 2025
3. **Nomination or appointment for new Advisory Committee chair**
4. **New Business:**
5. **BOSW Board Debrief [Yang]**
6. **Committee Member Organization Updates**
  - **National Association of Black Social Workers** (Johnson/Galloway)
  - **MN Nursing Home Social Workers Association** (Horak)
  - **MN Hmong Social Workers Coalition** (Soung/Xiong)
  - **National Association of Social Workers** (Goodenough)
  - **MN School Social Workers Association** (Campanelli)
  - **MN Coalition of Licensed Social Workers** (Frees)
  - **MN Society for Clinical Social Work** (Meittunen)
7. **Adjourn [Action]**

### Meeting Details

Advisory Committee meets six times per year, on the first Friday of non-Board meeting months. Meetings are open to the public under Minnesota Statutes Chapter 13D and held virtually via TEAMS.

<u>2026 Meeting Dates</u>	<u>AC Members</u>	<u>AC Members</u>	<u>BOSW Representatives</u>
Friday, December 5, 2025	CHAIR - Renita Johnson, LICSW	Stephanie Horak, LSW	Vacant, <i>Board Liaison</i>
Friday, February 6	Julie Campanelli, LICSW	Stephanie Meittunen, LGSW	Youa Yang, LICSW <i>Executive Director</i>
Friday, April 3	Karen Frees, LICSW	Elizabeth Soung, LGSW	Tammy Molitor, <i>Board Staff</i>
Friday, June 5	Deseria Galloway, LGSW	G Lee Xiong, LGSW	Kassandra Slizewski, <i>Assistant Director</i>
Friday, August 7	Karen Goodenough, LGSW		
Friday, October -Cancelled due to Board Meeting schedule change			
Friday, December 4			