

**SUBJECT:** LCHTC Meeting Agenda

**DATE/TIME:** April 16, 2014 / 9:00am – 10:45am

---

- I. Call to Order & Attendance (9:00am)**
- II. Subcommittee Meetings (9:00am – 9:40am)**
  - A. Review of updates, goals, and duties for committee members
- III. General Meeting (9:40am – 10:40am)**
  - A. Welcome & Introductions
  - B. Conference Update (Amy & Celia)
  - C. Traffick Jam Update (Sharon)
  - D. Subcommittee Updates (Laura D. & Faith; Laura N.; Andria)
  - E. Rescue and Restore Grant (Andria)
  - F. City of Compassion Event (Faith)
  - G. HB 130 Update (Megan)
  - H. Dayton Human Trafficking Coalition (Maggie)
  - I. Meeting Location Change Beginning in May (Mary)
  - J. Membership & Bylaw Procedures (Jared)
  - K. Trainings, Updates, Announcements (All)
  - L. Co-Chair Nominations
    - 1. Nominations today and open for one week. Nominations should be sent to the secretary at [MembershipLCHTC@gmail.com](mailto:MembershipLCHTC@gmail.com).
    - 2. Voting facilitated by Co-Chairs at May meeting with new Co-Chair starting in June.
- IV. Adjournment (10:40am – 10:45am)**