

# CAN Community Council Meeting Notes

Monday, November 15, 2021

Zoom Video Conference

**Present:** Caroline Reynolds, Rachel Hampton, Anaami Pandit-Haji, Lydia Galvan, Lou Serna, Lisa Boyd

**Staff Present:** Jelina Tunstill, Carlos Soto, Raul Alvarez, Melinda Barsales

**Guests:** Ara Merjanian

<b>Call to Order and Announcements</b>	Rachel called the meeting to order at 6:15 pm. A quorum was not present.
<b>Approval of October 18, 2021, Minutes</b>	The October 18, 2021, minutes approval will be moved to the December meeting. A quorum was not present to vote.
<b>CAN Community Council Chair's Report</b>	<b>Summary:</b> Rachel stated that today's meeting would be focused on reflection of the work of the Community Council in the past year and planning for next year.
<b>Executive Director's Report</b>	<b>Summary:</b> Raul stated that CAN's Summit was November 5 <sup>th</sup> and the CAN Board Retreat was postponed to December 10 <sup>th</sup> from 1-4 pm. He encouraged the Community Council to attend the annual retreat. In early 2022, CAN will host forums to continue the dialogue about ensuring an equitable economic recovery through targeted forums. He stated that CAN is still in the assessment mode with mental health which relates to Community Council if mental health continues to be a focus. He shared a priority issue status graphic for the topics Community Council focused on this year. It showed that the housing workgroup moved through the research and assessment phase and planning phase. The food security and mental health topics are currently in the planning phase. One of the hardest things to do in this process is who is responsible for the follow-up, accountability, and engagement. He encouraged the Community Council to think about how to do the engagement and accountability phase in the next year. He stated that an option for the Community Council could be that half of the community council is on a policy workgroup and the other half is working on engagement in a workgroup.
<b>Workgroup Updates</b>	<b>Food Insecurity Workgroup Summary:</b> Lisa gave an overview of the Food Insecurity Workgroup Report and recommendations. The report followed the same format as the housing workgroup which had background information, summary of deliberations, and

	<p>recommendations. The report is available in the Google shared drive. The report will go to the CAN Executive Committee in December for review.</p> <p><b>Mental Health Workgroup Summary:</b> Anaami stated that the mental health workgroup has gathered data and created an outline for their report. They are working on flushing out each section and developing recommendations.</p>
<p><b>2022 Planning Retreat</b></p>	<p><b>Summary:</b> Rachel began the workplan session discussing how the topics were picked for this year and how it is different from how the Community Council has focused in the past. She wanted to gauge how this year went and how people felt about the 3 topic areas, if we should dive deep into one or multiple topic, and the time capacity people will have in 2022, noting that the model we followed this year was a bigger time commitment due to workgroup meetings than in the past. Using Mural, the Community Council documented their thoughts on delving into one topic vs sticking with the three topics from this year. This conversation will continue in December when all members are present.</p>
<p><b>Adjournment</b></p>	<p>Rachel adjourned the meeting 7:19 pm.</p>