

CAN Community Council Notes
 September 16, 2024, 11:30 am – 1:00 pm
 Zoom Video Conference

Attendees: Patricia Longoria, Kelly Crook, Nancy Gilliam, Pamela Garcia, Donovan DePriest, Caroline Reynolds

CAN Staff: Jelina Tunstill, Raul Alvarez, Carlos Soto

Guests: None

<p>Call to Order</p>	<p>The meeting was called to order at 11:40 am. A quorum was not present. A quorum was present at 12:10 pm.</p>
<p>Presentation of Building a Person-Centered Community Report Update</p>	<p>Summary: Jelina shared the draft report document. She presented the follow-up changes for strategy number 9. The option is to add the new reworded strategy number 9 to the framework or to incorporate “eliminating barriers” statement to strategy number 6. Kelly liked adding to six and eliminating 9. Nancy Donovan, and Pamela agreed. Jelina presented the comments on the report for suggested changes. The first suggested change was calling out child poverty rates in the first strategy was redundant. Jelina explained that the description was to add context to why the strategy was initially created. Kelly stated that it isn’t that the statement is redundant, it doesn’t answer the “why just children?” question. Nancy and Kelly suggested moving the statistic to strategy number 3. Jelina explained that if we validate one with a statistic under number 3, we would need to validate all of them. The consensus was to delete the child poverty rate under strategy number 1. Pamela suggested adding languages to strategy 5. The group decided not to add specific languages.</p> <p>The Building a Person-Centered Community Report Update revisions (eliminate strategy 9, add statement to strategy 6, and delete statistic from description under strategy 1) was unanimously approved a motion by Kelly and a second by Caroline</p> <p>Follow-up: The Executive Committee will review the report in November to approve sending it to the Board. Raul also added that we would reach out to the presenters we had to share the changes that we’ve made.</p>
<p>Executive Director’s Report</p>	<p>Summary: Raul shared that we are in the middle of strategic planning having one on one meetings and small group meetings. We are trying to complete those before the retreat so we can discuss the findings. Patricia Hayes has been the facilitator for this process. The Executive Committee has been considering looking at the pieces of the organization and part of that is looking at the Dashboard Steering Committee and Community Council’s charge. We would work with each group to reevaluate the charge. Raul shared the bylaws for the Community Council and explained that the work the Community Council does has been more around 3 and 4 but could be spread out more evenly. He also showed the Dashboard</p>



	Steering Committee bylaws charge and explained it would need some refinement too to reflect the work that group actually does.
Approval of minutes from the June 17, 2024 Meeting	The June 17, 2024 meeting minutes were approved unanimously on a motion by Kelly and a second by Nancy.
Expanding Opportunity Prioritization Discussion	<p>Summary: Jelina shared the Jamboard from the last meeting that showed the top three choices: family friendly practices, small business supports, and place-based approaches. Jelina explained that she met with Raul to flesh out the areas of focus for each topic.</p> <p>There was 1 vote for family friendly practices, 4 votes for small business supports, 0 votes for place based approaches, and 1 abstention.</p> <p>Comments and Suggestions: Kelly was concerned about the time commitment and capacity required to develop a marketing campaign for family friendly policies. Kelly suggested looking for examples in the community to highlight. Caroline added that we could ask businesses how they got started implementing these policies and breaking it down into bite sized steps. Patricia asked if the options under small businesses were research focused. Jelina explained that 2 are more research based and 2 are more collection and analyzing plans. Jelina shared that a lot of the research about small business is out there, so reviewing plans that already exist could be a role for the Community Council. Kelly stated that picking a place without being embedded in the community that's selected won't be effective. Caroline stated that place-based approaches would require an alliance of groups. Nancy added that the businesses lost could be added to the assessment. Patricia pointed out that the small business suggestions don't lend themselves to recommendations. Kelly felt all the options were great in theory but the Community Council doesn't have the bandwidth and anything requiring outside research will fall on CAN staff.</p>
Adjourn	The meeting was adjourned at 1:00 pm