



Community Involvement Committee



# Community Involvement Committee

April 16, 2019, 6:00-8:00 pm

1333 NW Eastman Pkwy, Barlow Trail Conference Room

## MEETING MINUTES

**In attendance:** Richard Barker, Claire Carder, Desiree' Duboise, Joe Enlet, Michelle Kosta, Mi Lovejoy, Rhiannon Martin, Sahar Yajani Muranovic, Marvin Peña, Emily Purry, Mike Savara, Amanda Squiemphen-Yazzie, Sachini Weerawardena

**Excused:** Gibson Thorn, Juanita Santana

**Staff:** Dani Bernstein, Jenny Madkour, Jenny O'Meara

**Guests:** Daesha Ramachandran, Greg Anderson, Sherry Willmschen, other members of the public

Agenda Item	Action Item
<b>Review Agenda &amp; Introducing Daesha</b> Dani reviewed the agenda and introduced Daesha.	
<b>Icebreaker Activity</b> Daesha led members in an icebreaker activity.	
<b>Community Involvement Coordinator Hiring</b> Dani and Jenny O'Meara reviewed the hiring process and timeline for the Community Involvement Coordinator position.  Richard, Rhiannon, Mike, Michelle and Emily expressed interest in participating in interviews.	Dani will resend the interview dates to the group.
<b>Community Involvement Committee Policies &amp; Responsibilities</b> Jenny Madkour, County Attorney, delivered a presentation which covered legal authority and hierarchy of the County, governance regarding the CIC, the role of the County Attorney, and legal requirements of public officials.  Because previous agenda items ran over time, Dani will review the bylaws and policy manual at an upcoming meeting.	

<p><b>Deepening Connections &amp; Relationships</b>  Daesha asked each member to share three words that describe their people.</p> <p>Members split up into pairs/trios to discuss their wishes and needs to build a culture of connection and bring the work forward, and then each group reported out.</p> <p>Sahar Yajani asked if pronouns could be included on name cards. Michelle requested that names appear on the front and back of name cards.</p> <p>Daesha explained the fist to five model and the group agreed by consensus to use it. The group agreed by consensus that everyone would say their name before speaking at upcoming meetings.</p>	<p>Dani will make new name cards with pronouns, and names on the back.</p>
<p><b>Gladys McCoy Lifetime Achievement Award</b>  Dani provided information on the Gladys McCoy Lifetime Achievement Award and the process for selecting a recipient.</p> <p>Sahar, Richard, Desiree', Mike and Marvin volunteered to participate in the award selection.</p>	<p>Dani will follow up to schedule a May selection meeting.</p>
<p><b>Plus/Delta</b></p> <ul style="list-style-type: none"> <li>+ Daesha's "embroidery"</li> <li>+ Flexibility on agenda</li> <li>+ Group collaboration</li> <li>+ Dinner at every meeting</li> </ul> <p>Δ Would like five minutes of mingling at the beginning of each meeting  + / Δ Location was challenging for some members, but holding meetings around the County is important</p> <p>Asks: More time to talk about impact and intent, more time on equity and justice</p>	