



Meeting date and time: November 15, 2012 @ 6-8:00 p.m.

Location: Beachwood/Franklin 2736 Franklin Rd.

Facilitators: Dennis Haines & Loretta Spence, Resident Representatives

AGENDA TOPIC: 7. Hub Steering Committee Terms, Composition and Transition Plan

- A. Review Terms of Service Dates for Hub Committee Members
- B. Recommendation: Two Hub Steering Committee members volunteer to work with Hub Manager and designated staff to revise the Hub Steering Committee member application and selection/election process. (30 minutes) Tatiana Vizcaíno-Stewart
- C. Rationale: Some of your terms are ending. Let's look at the process, let's make some corrections. This is our opportunity to begin taking action in some of the many recommendations made to strengthen our committee. This is an opportunity to select new members who are aligned with BHC and may interest in a particular aspect of the work. We can begin looking at gap in our membership, such as the fact that we have no law enforcement or judicial system representation and one of our outcomes is violence.
- D. Action –Vote

Who terms out in MARCH 2013:

1. Tammy Cobb – 2 year
2. Dennis Haines—2 year
3. Alicia Rodriguez—2 year
4. Le Grand—not decided
5. Kimiko Vang – 2 years
6. Sonya Severe – 2 years

Revised Recommendation: Two Hub Steering Committee members volunteer to work with Hub Manager and designated staff to revise the Hub Steering Committee member application and selection/election process. About Composition--We could reconstitute the old documents committee, to go back to working on our bylaws, meeting structure, rules of order, recruitment and inclusion issues, etc. (We could use very specific selection criteria

- Content knowledge of outcomes
- Ethnic/cultural/race/ diversity
- Influence, leadership and connection with a specific community or neighborhood



Agenda TOPIC: 8. Hub Committee “Action Teams”

- A. Recommendation: Hub Steering Committee identifies 2-4 workgroups or action teams to meet regularly to work on specific issues within our Logic Model Outcomes. (30 Minutes) Tatiana Vizcaíno-Stewart

B. Information and possible action

We have a Youth Collaborative Team and an Evaluation and Learning Team in place. It is in this work groups or action teams where real work and coordination is occurring. They would include steering committee members, grantees, residents, and others who are interested in a particular strand of the work.

Some suggestions are Community Engagement or Inclusion team, (May be Ad Hoc for the next 4 months)

A community Organizers Team including grantees who can actually engage community in direct action.

i.e. CRLA, MOP, CNC, B&G CLUB, CCROPP, and GVHC—Healthy S. Merced Project.

Grantees such as Kirwan could potentially team up with these groups to share their opportunity maps.

There will be are retreat in early next year—possibly in February—to achieve clarity. We must continue focusing on the work as we go.