

## Creating Safe, Equitable & Thriving Communities Fund Policy Committee meeting, 12.19.2018

Voting Members Present: Ashley Balius, Brad Buck, Brad Hart, Tyler Olson (for Dale Todd), Okpara Rice, Stacey Walker, Mary Wilcynski

Others: Les Garner, Karla Twedt-Ball

Absent: Nancy Humbles & Dale Todd

AGENDA	NOTES
Welcome & Introductions	
Report of Listening Sessions	Karla met with a number of S.E.T. Task Force members and other interested community members to solicit their ideas and input, to help set the stage for grantmaking. She shared highlights and themes, which included youth programming ideas, the importance of employment pipelines, and models of community interventions.
Policy Committee membership	The committee has nominated two additional members (Leslie Wright and Anne Carter, both of whom have accepted), and will consider a 3 <sup>rd</sup> at the next meeting.
Program Officer position posting & Hiring Process	Karla updated the committee on the hiring process and the timeline. The Community Foundation will begin the screening process at the beginning of January, and will accept applications until the position is filled.
Communicating our Work	After each meeting, the Community Foundation will post the approved minutes to the website to ensure transparency of process.
2019 Meetings	The committee agreed to meet monthly to launch the grant cycle in a timely way.
Adjourn	