

## Creating Safe, Equitable & Thriving Communities Fund Policy Committee meeting, 1.16.2019

Voting Members Present: Ashley Balius, Brad Buck, Anne Carter, Brad Hart, Nancy Humbles, Okpara Rice, Dale Todd, Stacey Walker, Mary Wilczynski (phone), Leslie Wright  
Others: Les Garner, Karla Twedt-Ball

AGENDA	NOTES
Welcome & Introductions	
Program Officer Hiring Process	Interviews have begun with program officer candidates.
Policy Committee membership	The committee selected a nominee for the last position on the policy committee. They also discussed possible options for engaging future major donors to the Creating S.E.T. Communities Fund.
Grant Committee Formation	Committee members will each provide a nomination to the Community Foundation, who will use those names to help assemble a slate for consideration at the next Policy Committee meeting.
2019 Funding Priorities	The committee began discussion of short-term, mid-term and long-term goals for the fund that follow the overall premise of the SET task force report.
Summer Cycle options	The committee agreed that the first Creating S.E.T. Communities Fund grant opportunity would provide grants to support violence intervention activities for the summer months. Grant size, overall amount available, and the process to be used will be finalized at the next Policy Committee meeting.
Adjourn	