

Creating Safe, Equitable & Thriving Communities Fund Policy Committee

February 5, 2020 12-1:30

Voting Members Present: Ashley Balias, Nancy Humbles, Okpara Rice, Lemi Tilahun, Dale Todd, Stacey Walker, Noreen Bush

Excused: Brad Hart

Community Foundation staff: Les Garner, Rachel Rockwell, Karla Twedt-Ball

Agenda	Details
Welcome & Announcements	Welcome – We are excited to start the year, and do the work but sad that it starts on the note of more gun deaths.
2020 work plan	Rachel walked the committee through the review of the amended 2020 work plan which including a summary of a funding request to an anonymous funder and embarking on contract with National Network for Safe Communities. There was discussion on ensuring organizations engaged in the SET Network are working together and not with cross-purposes, being intentional about bringing in new voices/talent, developing meaningful connections and giving voice and participation to emerging groups. Dale Todd made a motion to approve and Noreen Bush seconded a unanimous vote to approve all elements presenting in the work plan.
Program Officer Updates	Rachel provided a recap of Fall funding decisions, the SET Network Newsletter, and other SET related developments.
Committee participation	Karla led a discussion on the inclusion of guests at future committee meetings to enhance community connections. Stacey was supportive but expressed that he didn't want other institutions to feel obligated to participate. Dale was also supportive. The group discussed the possibility of giving quarterly public updates on SET initiatives, what that might look like, and who needed to be invited that hasn't been already such as State Social Services, DHS, Immigrant liaisons such as Iowa Legal Aid or Catholic Charities.
Media/presentation updates	Update & approach, tabled until future meetings
Adjourn	

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