**Members:** L. Carpenter, N. Corder, E. Baker, D.Moore, S. Webb, R. Dawson, E. Jones, P.Tullis, D. Bush, B. Reynolds

**Mayor’s Office Staff:** Amari B

**Guests:** Tammi Sherman, Bitwise

**DATE: August 16, 2021, TIME: 6 pm to 7 pm PLACE: Virtual Meeting via Zoom**

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| **TOPIC** | **DISCUSSION** | **DECISION/ ACTION** | **Person Responsible/Reported By** |
| **Guest Speaker** | Bitwise | Tammi Sherman VP, Toledo Bitwise Industries  Introduction to Bitwise, Jefferson Center development and program/services for the community.  Focus on workforce, technology, tech skilled.  <https://bitwiseindustries.com> | TS |
| **Call to Order** |  | Call to order 6:04pm  Last month Meeting Minutes, motion to approve:  1st motion: S.Webb  2nd motion: P.Tullis  Motion carried- approved | EB |
| **Mayor’s Office Updates** | Mediation/ Mayor’s office | No mediation update.  Project Humanity is all completed and waiting for final version form Creadio. | AB |
| **Exec/ Committee Updates** | MLK  SJ  C&N  YEE  STV | Planning in progress. Committee working to profile speaker/moderator Dick Gregory, producer for a documentary, director. begin now- 4 mths from date. It will be similar concept as this year, virtual with pre-recording and LIVE by Creadio.  D, Bush is helping with the youth pre-recording session.  2022 Goals – working on smarter not harder and identify the most impact efforts, support  Officially announcing Chair E.Jones last meeting as he will be moving out of the city for new position. HRC wish him well and the very best.  The committee meet last week, working on tentative goal for 2022 from immediate goal to work in partnership with other committee. Other goals include community forum, WIMBY campaign, partnership with fair housing, the Ability center with impact to help amplify their voices.  Exploring how SJ HRC can be part of bigger impact in municipal court, how to impact legislative and policy makers for change.  Recap on this year of cleanup, coordination with Engage Toledo, capitalize on what works, advance planning and collaborating with other committee.  Pas part of the goal, planning for National Night out, involving police and neighborhood.  Code enforcement – provide education or postcard information on what is code enforcement such as lawn parking, etc.  Working to get status from UT Honors on community garden project.  In goal include signature goal – Job & Resources Fair, involvement in MLK Unity and townhall meetings with panelist to support young people reflecting on engagement.  Kid’s Mayor is working progress as par of 4th grader civic engagement for TPS and Washington Local  STV goals includes recruitment of committees, 6 mths goal involvement with Mayor’s gun violence initiative and 12 mths to partner and collaborate more. To create a subset goal focusing on zipcode matter such as 43605. Focusing on youth, marginalized, underserved groups.  Victim support group still under exploration working with disruptors, mayor’s gun violence group. Update on the recent peace rally about 100 people attended.  E-Board efforts is progressing with partnership with the library and Lourdes University. This can be a great city-wide initiative. The theme- The Gameplan using East Board to Engage Youth and Reducing Violence.  Also Leadership Toledo to support this efforts in strategy.  STV will be meeting with Olivia Holden at Asset Toledo on a potential grant/support to create a youth effort program | EB    EB  EJ  PT  BR  SW |
| **Old Business** | 2022 Goals | [LINK for goal](https://public.3.basecamp.com/p/aF3RgrbdCDHUH2xqKLsz1WHG)  Exec will continue to focus on defining branding, consistent marketing, website releases. Also define more on members roles and develop better communication. Define how are we showing up and represent HRC at the table and help advance the mission and plan instead more on the execution. | EB |
| **New Business** |  | Partnering with Owens Community College and The Library, we will be introducing a new project Spring 2022 – Human Library.  Instead checking out a book, you can checkout human. To learn bout the individual’s stories, etc. | EB |
| **For the Good of the Order** |  | Caryn will be back in November. |  |
| **Adjournment** |  | * Meeting adjourned approximately at 7:07pm |  |

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| **NEXT MEETINGS** | |
| **Executive Committee:**  Weekly Check-in meeting: Friday at 11:30am  Exec Meeting 11/8 at 4:30pm | **Full Committee:**  Monday 11/15 6pm |