**Members:** E. Baker, L. Carpenter, D. Moore, N. Corder, D. Ross, D. Bush, M. Bell,C. Rodriguez, S. Webb, B. Reynolds, M. Alexander,

**City Council:** C. Adam

**Mayor’s Office Staff:** M. Chong

**Guests:** Anthony Syed, Ricardo Anezquite, Davian Descan and Lydia Myrick. (Youth Representatives from YEE Committee)

**DATE: October 19, 2020 TIME: 6 PM TO 7 PM PLACE: Virtual Meeting via Zoom**

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| **TOPIC** | **DISCUSSION** | * **DECISION/ ACTION** | **Person Responsible** |
| **Call to Order** |  | Call to order 6:08pm by Baker  Introduction of Guests: Anthony Syed, Ricardo Anezquite, Davian Descan and Lydia Myrick. |  |
| **Mayor’s Office Updates** |  | No updates |  |
|  | Approval of Minutes | Motion by D Bush  Second by B Reynolds  All in favors |  |
| **Committee Updates** (Erin) | * Executive   Weekly Calendar Training/education (Lauraine)  Project Humanity (Erin)  Welcome TLC (Nina) | Lauraine continue to provide updates on weekly updates on basecamps. Always looking for suggestions on more items to add with opportunity for youth, relevant training and meet the goal, partnership or collaborating. Here’s link for 10/23 updates: <https://public.3.basecamp.com/p/t4eJFuv4qv5sKtBBPQpZuxbb>  Coordinate with STV - Zahra and Creadio to start working on video. Creadio did attend H.E.A.L event Sat 10/10 at Savage to get some footage. Expected to complete the first video by 10/31 and looking forward for additional 2-3 videos in the future. Erin reported that the video project is in progress. **Oct as dateline.**  Future video project theme ‘Take A Breath’ encourage community to take a moment <https://3.basecamp.com/4758497/projects/18305924>  Welcome TLC/Mely is planning on creating Welcoming/Welcome TLC corners at Main and a few other branches. and seeking input on what you think should occupy the space. Additionally, Welcome TLC and the Library are exploring possible partnerships for a 6-month license with Voxy, which will allow 40 community members to learn English contextually around career options. **Action: Nina to attend the new steering committee orientation in Nov** | EB/BR  NC |
|  | * Updated Committee work   YEE  STV  SJ  C&N | Introduce the new Chair D Ross to the rest of the committee and begin engaging with all with the 3/6/12 months goals process.  Tik Tok challenge activity still working progress. Great news- partnership establish with Vito Pizza. Vitto Pizza will be able to provide pizza and delivery to all the winner of the Tik Tok challenge. This challenge theme is surrounding ‘make some noise’ with a CALL TO ACTION – voting, encourage all to participate in this civic duty, civic engagement  David reported that with new youth group involvement, the committee will be able to engage and build ore relationship with other youth. Also, YEE will be involve with the MLK Unity event organize by SJ  A meeting is scheduled for next day to discuss Nov H.E.A.L. Discussion surrounding weather challenges, perhaps a small group gathering. However, aim to bring more people to participate and get involve. Working on messaging to better target group – the youth. We are seeing progress.  David elaborate more on what is H.E.A.L – Hood Everywhere Achieving Love with goal to stop violence, youth engagement, bring community together at Park and promote Park safety.  Partnership with the Arts Commission, where at each event there is a 4 x 8 panel as Artwork canvas and everyone that attended can sign.  We organized 2 H.E.A.L events so far and number of vendors and involvement did increase. Suggestion to focus on outreach and marketing of the next event such as canvasing flyers in the neighborhood, churches, connecting kids’ groups.  Additional details about ‘Take A Breath’ video series, can be correlated with H.E.A.L and important to get 3-4 people to be part of the interviews.  MLK Unity Day - Core Committee met multiple times with Dr. McKether at UT Diversity Dept to discuss details on MLK. It will be on January 18th -virtually. Working to get to the next phase and engage with others for planning committee. Tentative – keynote speaker.  We will be able to establish a quick partnership with Women of Toledo and engage with What To Do and voting campaign.  We launched a digital campaign via social media starting today 10/19 to 11/2 on What To Do for voting, absentee ballots and we also release #MyRightsMyVoice campaign to engage with women voters campaign. Welcome more to participate.  <https://public.3.basecamp.com/p/Cvw3CdQBNK5jV4uuSmKR5dmS>  Nov 17th – tentative: Planning for Townhall meeting during Hispanic Month - Elijah with Latino Alliance panel discussion.  Successful Town Hall meeting scheduled 10/14 with 5 to 6 community groups in attending. Conversation surrounding collaborations, making connection for partnership efforts, understanding what they are doing and working on.  Committee will start working on 3/6 months goal setting expectation. Concern on Co-Chair -Diamond not responding to communication. Potentially working to bring in additional co-chair. | BR/DB  SW/DR  EB  SW  MB  CR  CR  MA |
| **Old Business** | Goal Setting/ Strategy plan | Reiterate how important all committee members to get the 3/6/12 months goal setting done. Keep it systemic instead events/activities oriented. What each committee would like to achieve with more measurable goal. Explore how this goal align with all aspect.  All due by 10/31  Organizational of HRC – Revisit Bylaw and working on code of conduct or simple MOU to understand expectation, on boarding process, protocol for disengage committee members. This type of documents will help with processes and put system in place.  Also working on database with contacts info of potential partners, foundations, for network building and outreach. | DM  NC |
| **New Business** |  | Requested by YEE – Instagram account to engage more with youth on social media with HRC efforts that targeted youth.  Job Fair UAW Local 12, Friday 10/23 9am to 3pm and will circulate flyer. | YEE -Davion  MA |
| **For the Good of the Order** | None | None |  |
| **Adjournment** |  | * Meeting adjourned approximately at 7:09PM |  |

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| **NEXT MEETINGS** | |
| **Executive Committee:**  Next Meeting: Nov 9, 2020 4:30-5:30 PM | **Full Committee:**  Regular Meeting: Nov 16, 2020 6:00-7:00 PM |