**Members:** L. Carpenter, N. Corder, E. Baker, R. Dawson, E. Jones, M. Alexander, D. Ross, P. Tullis

**Mayor’s Office Staff:** Caryn M, Amari B

**Guests:** Olivia Simmons

**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** |
| **Call to Order** |  | Call to order 6:06pm | EB |
| **Guest Speaker** | UT Honors Community Engagement | Olivia Summons (email: [Olivia.Summons@utoledo.edu/phone](mailto:Olivia.Summons@utoledo.edu/phone) #419.261.8966)  Opportunity for COT HRC to submit proposal to get support from the UT Honors Community Engagement.  The students are undergraduates majoring in a variety of disciplines: engineering, business, nursing, pre-med, pharmacology, etc. The students will be conducting research for the project and will be required to formally present the findings and recommendations as well as develop a “mock” grant proposal.  Suggestions: For SJ committee to submit a a project proposal for this opportunity. Also, STV on victim support group research project. | OS |
| **Mayor’s Office Updates** | Mediation  Mayor’s office  **Training** | On schedule this month on fencing issues , neighborhood.  Working progress on outstanding letter – mailout on mediation  Project Humanity – completed video #3. ,mayor’s office received the final draft today an planning to roll-out on Wed.  Next working on video 4 – JaJuan and Albert Earl will be starting next week.  Action plan: When video release please share with larger network and all community via social media.  Implicit Bias Training reminder with Mr. Francis for August 26 when out this week. Masking will be required however the theater is big enough that allowed social distancing.  As 08/09 up-to-date RSVP 20 people. | RD/AB  AB |
| **Committee Updates** | Welcoming America/ Welcome TLC  STV  SJ  C&N  YEE | Because of International Festival on Sept 18/19, postponed Welcoming Picnic to Sept 25.  HRC will be anchoring this picnic with the support of WOT and Welcome TLC. Therefore, will out a budget together.  Marketing to start Sept 1 as soon we secure venue.  Potential project to work together with JoJuan (gun violence) on victim support. Providing resources, guidelines and support group in effort to ease the trauma – Victim Support Alliance. A group that help with individuals immediate loss from gun violence, cyberbullying, other violence incident. Perhaps provide gift basket and visit during grief period. Putting a budget together and collaborate with other and establish partnership with more grassroots group in the neighborhood, south group, etc.  EastBoard Tournament idea by David and DarrenM. It will take more effort from various individuals and planning to be a city-wide engagement  Committee met and below the report:  Organize and host a social justice mixer to increase knowledge of the SJ subcommittee in the community and build partnerships with organizations/individuals working on racial equity, housing, health equity (mental health), police reform, and disability/ability justice. At least 10 organizations/individuals will be invited. Update: Connecting And Belong (CAB) was held July 20, 2021 at Glass City Metropark. 15 people attended outside of SJ Committee members. Overall successful event and the committee is looking to plan more based on feedback from attendees.  To have at least 1 event during Black History Month, Women’s History Month, and Hispanic Heritage Month that is aligned with the mission of the social justice subcommittee. Update: Working on event for Hispanic Heritage Month. Our committee is open to partnering with other committees and suggestions.  Work with the City of Toledo to improve accessibility of social media in order for the SJ subcommittee to use social media as a tool in promoting equality and advancing equity. Update: With Caryn starting in her role accessing social media has not be an issue.  Main focus (What was your main focus for the last subcommittee meeting?) The main focus was to debrief the Connecting And Belonging event. Reviewed successes and areas of improvement. Report of event uploaded into Basecamp.  Accomplishments (What did you accomplish at the meeting?) Agreed to write letter of support for Warren Commons and submit to Planning Commission for their review by Thursday August 12, 2021. This was successfully completed. Committee would like to ask full HRC to support this when it goes before City Council.  Decided to pursue working with UToledo Honors class. Drafted proposal in Basecamp.  June 2021 committee meeting minutes have been uploaded to Basecamp.  What are you parking for a later meeting? Elijah working with NAMI Greater Toledo on possible partnership for Hispanic Heritage month event.  Committee met via zoom last Wednesday and official meeting schedule for next week. Committee approved Zachary from library to be part of the group.  July clean-up low turnout because of weather but will continue to work with Engage Toledo.  August project – 3 cleanups in conjunction with COT SOL.  Also, working with YEE to finalize all youth involvement and fall cleanup.  LC encourage all committee/ HRC members get involve and participate in Solheim clean up project.  Discussion surrounding collaborate with other on community cleanup.  Encourage all of members to mentor and bring 1 youth to all activities.  Fall – roll out Sept/Oct the Kid Mayor Project. | MC/NC  SW/DM  DR |
| **Old Business** | Website | No update -missing couple bio and Sept Meeting Rachel will be joining to give updates. | AB |
| **New Business** |  | N/A |  |
| **For the Good of the Order** | None | None |  |
| **Adjournment** |  | * Meeting adjourned approximately at 7:16pm |  |

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| **NEXT MEETINGS** | |
| **Executive Committee:**  Weekly Check-in meeting: Friday at 11:30am  Exec Meeting 09/13 | **Full Committee:**  Monday 09/20 at 6pm |