

Inclusivity Advisory Committee
Wednesday July 11, 2018

Present Committee Members: Co-chair Benita Duran, Secretary Tony Garcia, Anthony Aragon, Will Chan, Susan Jenson, Regan Linton, Tariana Navas-Nieves, Maruca Salazar, and David Atepatzin Young.

Committee Members Present via Conference call: Co-chair Damon O. Barry

Absent Committee Members: Jasmine Crane, Speaker Crisanta Duran, Dan Hopkins, Susan France, Malik Robinson, and Chip Walton

1. Welcome

Co-chair Benita Duran welcomed all committee members and called the meeting to order at 11:33 am.

2. Approval of June 6, 2018 Notes

David Atepatzin Young motioned to approve the June 6, 2018 notes. Maruca Salazar seconded. Motion to approve the notes passed.

3. Sub-Committee Updates

a. Governance

Co-chair Damon O. Barry introduced Alan Pogue, Icenogle Seaver Pogue, LLC, to give the committee information on forming an LLC. The committee discussed the timeline and next steps, Damon O. Barry will begin the process of forming an LLC. Regan Linton motioned to approve the creation of an LLC. David Atepatzin Young seconded. Motion to accept the decision passed.

b. Research & Best Practices

Tariana Navas-Nieves presented the updated Research and Best Practices 1-page document. The committee discussed minor changes to the document and are able to move on to developing the RFP. Maruca offered that the small changes sent electronically also be included before the meeting. Tony Garcia motioned to approve the 1-page document with the proposed changes. Susan Jenson seconded. Motion to accept the document passed.

c. Communication & Outreach

The committee discussed the draft email to Tier III organizations. Regan Linton suggested including a short paragraph about transparency. The committee then deliberated over the proposed timeline for the rest of the year. The committee will review the draft RFP at the August 1, 2018 meeting and will host an informational public meeting for the public and the foundation community on August 20, 2018 at 5:30 pm at SuTeatro. The deadline for foundations to submit a proposal will be September 7, 2018, interviews will be held at the October Inclusivity Fund meeting and in December the committee will announce that funding will begin in 2019.

d. RFP

None.

4. Other Business

McNichols is also available on August 20, 2018 for the public meeting.

5. Public comment

None.

6. Parking lot

None.

7. Adjournment

The meeting adjourned at 12:56 pm.