

Executive Committee Meeting Minutes

Wednesday, March 20, 2024

4: 00 pm to 5:30 pm

Start: 4:07 pm

End: 5:00 pm

Facilitating Co-Chair: C. Nicholls

Moment of Silence

Welcome and Introductions

Approval of Agenda: March 20, 2024

Addendum:

Motion: F. Ross Seconded: C. Droster

VOTE: In Favor: All Opposed: 0 Abstained: 0

Approval of Minutes: February 21, 2024

Addendum:

Motion: F. Ross Seconded: K. Dennis

VOTE: In Favor: All Opposed: 0 Abstained: 0

Committees

What are you celebrating or what support do you need from your committee?

Jason – QI celebrating that directives are done and on the way to S&F for review. We had good attendance, and a lot of affiliates have been joining us, like Kate from ODH and Natasha from DSAS.

Clinton – Good presentation by Part B, having our workgroup (Clinton, Jason, Julie, Faith, Talib) next month, and looking forward to the new orientation.

Faith – Celebrating our final numbers for the 226 people who did the survey.

LJ – Agreed, and it was actually 232.

Planning Council Business

Member Survey Results with Time for Questions – L.J. Sylvia

- For attending meetings, most responded zero or lower numbers.

- Most members attend two or more meetings in one day.

- Most want in-person connection, three said it would be impossible to stay on planning council if meetings were in person.

Billy – We need to help people understand they have a commitment and if people join just to fill a seat, we're losing opportunities. If possible, check out the email on Atlanta PC and how they do things.

Lj – We wanted to make sure we asked this in many ways, which is why it is overwhelming.

Christy – We need to look at how this should be presented to full PC.

Jason – In the past in-person, it was hard for QI members to sit through the break between Exec and Full PC. We want to make sure that flow doesn't happen again.

Lj – If deciding to stay online, days could be adjusted.

Clinton – Curious on Atlanta PC.

Billy – They have a committee, strictly for housing, and they actually talk to HOPWA clients and deep dive on issues with that. They also have a committee that separates a little of what we do like AEAM, PSRA, etc.

Christy – Maybe we can look at this topic another day.

Julie – The idea of how we might look at this. There is a tendency for those of us to think of this in terms of fairness to our own schedule because we often want to look at “does that work for me?” Versus, when that question came up about young people if that that was sort of a ticket to look at “the other view”. If we're interested in getting not only more members and members who can come but members who will be able to persist despite maybe never having done something like this before or who may help us to bring diverse voices to the table, then we might need to really think about the way we structure the meetings so that those folks are able to be with us and are welcome and that it works for them.

Brian – Was able to reduce the responses to identify the similarities in them, and can share ideas on something more digestible.

Lj – This is a great reminder. The work of this planning this committee in particular is to look out for the overall of planning council, not just the Planning Council that exists now. We have nine open seats, even if you include pending members. That's 25% of our 35 potential members. So we need to figure out how to make this really work for people. Not just the people it already works for, but also for people who are not at the table yet.

Preparing for New Member Orientation – How can we make the orientation most meaningful for participants?

Billy- We have 26 confirmed to attend, LJ and I reached out to most, it's exciting to see and looking forward to this.

Lj – Also for co-chairs, we will show a flowchart of committees and ask each chair to speak one or two sentences on the purpose of their committee. Jason will do the conflicts of interest, Joye the attendance piece, and we will also have portion on the role of PC role versus Part A. If having a role, we ask that you arrive by 5:00pm, if possible.

New Member Orientation - B. Gayheart

The In-Person new member orientation and dinner for all members is finalized for Weds., March 27, 024 from 5:30-7:30 p.m., at Neighborhood Connections, 1971 E. 66th St., Cleveland, OH 44103.

