Members Present: Bobby Hopewell, Don Cooney, Patrese Griffin, Tim Ready, Cykecia Lee, Carol McGlinn, Brenda Hughes (late)

City Staff: Dorla Bonner, Community Investment Manager; Kevin Ford, Shared Prosperity Kalamazoo Coordinator; Jennifer Gutierrez, Community Investment Secretary; Laura Lam, Assistant City Manager

Members Absent: Matt Lynn, Sholanna Lewis, Ben Damerow,

Guests: None

Call to Order

Mayor Bobby Hopewell called the meeting to order at approximately 12:31 p.m.

Roll Call

Mr. Ford conducted roll call of organizing committee and determined quorum existed

Approval of Absences

Ms. McGlinn supported by Ms. Lee – moved to approve Absences. A voice vote was taken and the motion passed.

Approval of (regular/special) minutes of the last meeting

Mr. Cooney supported by Ms. Lee – moved to approve March 18, 2019, March 29, 2019 and April 1, 2019 minutes. A voice vote was taken and the motion passed.

Approval of Agenda

Ms. McGlinn asked for clarification if there were any proposals that were approved. The Committee clarified that all proposals were tentatively approved on the contingency of revised changes.

Mayor Hopewell asked members if there were any objections for April 1, 2019. Seeing no objection, a consensus had been reached. No formal motion was made at that time.

No changes consent-

Reports of Officers, Boards and Committees
Ms. Lee expressed her concerns for the STEAM Academy proposal, that they are ready to withdraw the proposal. She mentioned that all the questions and concerns of the proposal from the committee have been answered. She clarified minor details again of the proposal.

**Mayor Hopewell approved to move the STEAM Academy Proposal to the City Commission on May 6, 2019**

Mr. Ford reviewed the Patient Care Proposal with the committee. He clarified their questions and concerns of the proposal. The committee discussed what they would like to see with the program.

**Mayor Hopewell approved to move The Patient Care Proposal to the City Commission on May 6, 2019**

Mr. Cooney explained and clarified the Prisoner Reentry Proposal to the committee. The committee discussed recommendations to the proposal.

**Mayor Hopewell approved to move The Prisoner Reentry Proposal to the City Commission on May 6, 2019**

The Committee Reviews the Urban Alliance Proposal. They discussed their questions and concerns.

**Mayor Hopewell approved to move The Urban Alliance Proposal to the City Commission on May 6, 2019**

**New Business**

Ms. Griffin reviewed the ordinance of the source of income with the committee. They want to implement public participation.

- **Adoption of Two Generation Framework**

Mr. Ford presents a PowerPoint presentation discussing Two Generation Framework. He presented different programs from different states and cities that utilize two Generation in their programs, to help give the committee some ideas and insight.

The Committee discussed their thoughts on the ideas and other ideas of their own.

**Ms. Lee supported by Mr. Cooney – moved to approve adopting the two generation approach into SPK voice vote was taken and the motion passed.**
• **Discussion of SPK Bylaws**

Mr. Ford presented a draft of pamphlets to promote the SPK mission. The committee will be focusing on revisions and thoughts of the pamphlets at the next meeting.

• **After Action Review**

Want to schedule the discussion at a future date.

**Unfinished Business (unfinished or pending matters)**

Mayor Hopewell mentioned about having discussions about community engagement.

Mr. Ready and Mr. Cooney informed the committee about a seminar with Aaron Kinzel on April 18th.

**Miscellaneous**

None responded

**Public Comments—General**

None Responded

**Adjournment**

Mayor Hopewell adjourned the meeting at approximately 2:12 pm

Submitted by: Jennifer Gutierrez Dated: 6-3-19

Reviewed by: Kevin Ford (Staff Liaison) Dated: 6-4-19

Approved by: (SPK Organizing Committee Chair/Vice Chair) Dated: 6-3-19