Shared Prosperity Kalamazoo (SPK) Organizing Committee
December 10, 2018
Minutes
Community Room, City Hall
241 West South Street

Members Present: Ben Damerow, Bobby Hopewell, Don Cooney, Cykeka Lee, Patrese Griffin, Sholanna Lewis, Carol McGlinn, Tim Ready, Linda Snyder, Matt Lynn, Brenda Hughes

City Staff: Dorla Bonner, Community Investment Manager; Laura Lam, Assistant City Manager; Sean Fletcher, Director of Parks & Recreation; Kevin Ford, Shared Prosperity Kalamazoo Coordinator

Members Absent:

Guests: None

Call to Order
Vice Chair McGlinn called the meeting to order at approximately 12:35 pm.

Roll Call
Mr. Ford conducted roll call of Organizing Committee members and determined quorum existed.

Approval of Absences

Approval of Minutes
A voice vote was taken and the motion passed.

Approval of Agenda
A voice vote was taken and the motion passed.

Reports of Officers, Boards and Committees
None

New Business
Recommendation Process
Mr. Ford explained the visual recommendation to the OC
Ms. Lee provided an example of how this would work from the Youth Goal Team and how elements cross through other Goal Team areas

***ACTION KF: Add “Review public participation plan” (put in second bubble for OC oversight), Make correction regarding 2018 long-term items

- Lewis: Consider scope & scale questions; where does OC score? 2nd time after GTs
- Get the GTs on same timeline to have everything go to CC at same time
- Lynn: who’s collecting indicator data, at what point? How does that circle back to group (OC)
- Lee: who’s KZCF funding in early childhood? Lanna can share this (who’s in this space); UW can give us this as well in the particular focus areas.
- UW has 72 indicators that grantees can choose from that he will share; who’s already doing work in those areas.
- McGlinn: have to consider other indicators than in the plan if we want short-term indicators for youth (because our plan lacks these)
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- **ACTION KF: SEND MICHELLE MILLER-ADAMS DRAFT DOCUMENT IN YOUTH AREA**
- Hopewell: KZCF is doing early childhood work & Promise Compact, how can we connect?
- Bonner: raise ideas at OC level when reporting out so new information can be integrated to inform development process.
- Damerow: can we guarantee funding after 2 yrs?
- Snyder, McGlinn: early childcare, for example, would need more funding than 1-2 yrs to have impact.
- Snyder: long-term sustainability consists of lifting up families to afford to be able to access services (via education, income) as to not need nonprofit funding
- Damerow: process improvements will be needed as we move forward since its new
- Cooney: start sthg and show it works to get more $$ in future

2019 Organizing Committee Work
Advocacy, racial equity work, ???
Cooney: OC have forums on Best Practices; educating themselves and community
Damerow: have we heard community wants that? people want sth more tangible; advocacy efforts perhaps looking at reentry; can OC put weight behind that at local level (i.e. amnesty day)
McGlinn: what kind of advocacy can OC around what GTs focus on (i.e. early childhood), bringing work into neighborhood level in alignment with SPK strategies
Lewis: OC needs a process for the cross-cutting elements
OC needs to prioritize issues; (housing, reentry for example)
Using same process model for OC as GTs
Strategic-level cross-cutting (  

- **ACTION KF: UPDATE COLOR DOCUMENTS WITH CROSS-CUTTING AREAS FROM SPK PLAN**
- Does OC need more convo on cross cutting? Yes

- **ACTION KF: ADD CROSS CUTTING/RETURNEES TO NEXT MTG AS AGENDA ITEMS**

Unfinished Business (unfinished or pending matters)
Second December Meeting: 12-17-18; yes

- **ACTION KF: SEND OUT INVITE TO OC**

Miscellaneous
- **ACTION KF, SPK GTs: ESTABLISHING DATE IN JAN FOR ALL GT**

Public Comments—General
Adjournment
The meeting adjourned at 2:02 pm.
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Submitted by: Kevin Ford Dated: 12/10/18
(Recording Secretary)

Reviewed by: Kevin Ford Dated: 4-29-19
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(Staff Liaison)

Approved by: [Signature]  Dated: 4-29-19

(SPK Organizing Committee Chair/Vice Chair)