Members Present: Brenda Hughes, Carol McGlinn, Ben Damerow, Cyckcia Lee, Tim Ready, Linda Snyder, Matt Lynn, Sholanna Lewis

Members Absent: Don Cooney

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

Guests: None

**Call to Order**

Vice Chair McGlinn called the meeting to order at approximately 11:40am.

**Roll Call**

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

**Approval of Agenda**

**Mr. Damerow, supported by Ms. Hughes, moved to accept the agenda. A voice vote was taken and the motion passed.**

**Approval of July 23 minutes**

**Mr. Damerow, supported by Mr. Lynn, moved to accept 7/23/18 minutes. A voice vote was taken and the motion passed.**

**Reports of Officers, Boards and Committees**

SPK Goal Team chairs: meeting dates and times have been set to convene SPK Goal Teams beginning the second week of September.

Per the SPK Plan, one person from Organizing Committee will sit on the Goal Team as an official representative.

**Ms. McGlinn, supported by Ms. Hughes, moved to cap Goal Teams at 15 people per team. A voice vote taken and the motion passed.**
City staff provided update regarding grant from Dr. Timothy Light that City Commissioners approved Spring 2018 to establish a community data management system and conduct best practice research of poverty reduction efforts. The City is working to develop an Imagine Kalamazoo scorecard. It has incorporated the OpenData initiative to eventually link to the SPK Action Plan.

City staff provided an overview of allowable activities by Housing and Urban Development Department (HUD). The Organizing Committee discussed possible opportunities to handle HUD dollars differently and broaden our thinking about how to spend HUD money allocated to the City to reduce poverty. No decisions were made.

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

None.

**New Business**

Guiding Principles—this topic was moved to the next agenda

**Miscellaneous**

**Public Comments—General**

None

**Adjournment**

The meeting adjourned at 1:01pm.
Shared Prosperity Kalamazoo (SPK) Organizing Committee
August 6, 2018

Minutes
Community Room, City Hall
241 West South Street
Kalamazoo, MI 49007

Submitted by: Kevin Ford Dated: 8/6/18
(Recording Secretary)

Reviewed by: Kevin Ford Dated: 8-5-19
(Staff Liaison)

Approved by: [Signature]
(Dated: ________________)
(SPK Organizing Committee Chair/Vice Chair)