

# Board to Promote Self-Sufficiency

## Meeting Minutes

5/25/2021

### Attendees:

X	Elizabeth Meadows	X	Vanita Leatherwood		Antigone Vickery
	Kashonna Holland	X	Joan Driessen		Jim Marshall
X	Jackie Scott	X	Jennifer Broderick	X	Brad Closs
	Sherry Banks		Peter Engel	X	Aisha Masood
	Kim Salazar		Jack Kavanagh	X	David Woodruff
	Bitu Dayhoff	X	Minah Woo		Michael Garzon
X	Fran Trout	X	Stan Levi	X	Mariana Izraelson
X	Brooke Abercrombie		Brian Akers		Amma Felix
	Gudell Ward	X	Steven Liggett-Creel		

### Staff:

X	Rose Burton	X	Megan Godfrey Jackson	X	Cara Baumgartner
X	Valerie Mathis		Charles Smith		

### Guests:

X	Bess Landbein	X	Theresa Forget	X	Sarah Ramsey
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### Agenda

**Call to Order:** 4:07 pm by Elizabeth Meadows

**Minutes** Minutes were tabled until the next meeting

### Approved

**Agenda item:** Table standard agenda and move into workgroup with **Presenting:** Elizabeth Meadows  
Due East

Tabling the standard agenda was motioned and seconded. All were in favor and none were opposed. The use of a standard agenda was tabled, and work proceeded following the agenda developed by Due East.

**Agenda item:** Due East Guided Session **Presenting:** Bess Langbein, Rose Burton and Megan Godfrey Jackson

Topics discussed in the workgroup included: update on the Community Service Partnership (CSP) Program Redesign, what board members hope to contribute to the Board to Promote Self-Sufficiency (BPSS), how the work of CSP aligns with the work of BPSS, BPSS's roles and responsibilities, purpose of BPSS, structure of BPSS, and BPSS committees.

**Meeting Concluded:** 5:30 pm

**Next Meeting:** July 27, 2021 4:00 pm via WebEx