

Board to Promote Self-Sufficiency

Meeting Minutes

7/27/2021

Attendees:

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

Staff:

X	Rose Burton	X	Megan Godfrey Jackson		Cara Baumgartner
	Valerie Mathis	X	Erica Smith	X	Sharee Campbell
X	Latonya Dulin	X	Catherine Wellman		

Guests:

X	Theresa Forget	X	Sheila Little	X	Bess Langbein
X	Sarah Ramsey	X	Dana Sohr	X	Dee Athey
X	Jackie Eng	X	Tracy Novak		

Agenda

Agenda item: CSP Redesign (joint session with Design Team): *topics included final report shifts and highlights, reflections from the Design Team, next steps for implementation of the redesigned CSP Program.* **Presenting:** Bess Langbein
Jackie Scott
Rose Burton
Megan Godfrey Jackson

Call to Order: 4:54 pm by Elizabeth Meadows

Minutes Approved March 2021 and May 2021 minutes to be presented for approval at the September 2021 meeting

Agenda item: Refining Roles, Responsibilities, & Structure: *topics included integrating the CSP grant program, defining committee leadership, establishing Steering Committee, refining committee roles and responsibilities. Board members were asked to determine on which of the committees they would like to serve.* **Presenting:** Bess Langbein

Meeting Concluded: 5:26 pm

Next Meeting: September 28, 2021 – in-person meeting at Blandair Park, time to be determined via Doodle Poll. *Members were encouraged to share any concerns regarding an in-person meeting. It was recommended that we reevaluate the safety of an in-person meeting closer to September and if necessary move to a virtual meeting.*