

Report from a Committee Meeting of the CAB – Outreach & Community Engagement Subcommittee (OCEC)

Group Name	Outreach & Community Engagement Subcommittee (OCEC)	Date	7/20/21
Chair	Nakenya Allen	Time	10:00AM-11:30AM
Recorder	Michael Pitts	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING

Nakenya Allen (Chair)	Michael Pitts	Staff: Patrice Guillory
Crawford Carpenter (Vice Chair)	Monique Tate	Dale Harrington

MEETING HIGHLIGHTS

- Welcome, Introductions & Announcements
 - Convened – 10:00 a.m.
 - Michael Pitts: CAB Ad Hoc Planning Meeting schedule for Friday, 7/23/21 @ 1:00PM-3:00PM
- Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - No Public Comment was received.
- Approval of the Minutes from the June 15, 2021 CAB OCEC Subcommittee Meeting [VOTE]
 - No Public Comment was received.
 - Motion: Crawford Carpenter
 - Second: Michael Pitts
 - Passed unanimously
- Review Applications for New Membership to be Considered for Nomination by the full CAB [VOTE]
 - Public Comment was received.

- Discussion: Informal interview of applicant, Dale Harrington, was initiated by Subcommittee Members; See video here for more details: https://youtu.be/9_EGCqLmIi4
- Motion: Crawford Carpenter made a motion to present Dale Harrington as a candidate to full CAB.
- Second: Michael Pitts
- Passed unanimously
- Review Membership Renewal Survey Results [VOTE]
 - Public Comment was received.
 - Discussion: See video here for more details: https://youtu.be/9_EGCqLmIi4
 - Michael Pitts: CAB recruitment is ongoing; November is when we survey members to get an idea of who's returning; We really need some representation from West County;
 - Dale Harrington: Per Nicole, if you become a Member after July 1st, that year would not be counted towards your time; In addition to State Legislators, also the County Supervisor for that area and all City Council Members in that area might be some resources for CAB;
 - Crawford Carpenter: Perhaps we should have a recurring agenda item on recruitment to see where we stand; Also discussed identifying a contact for each city;
 - Patrice Guillory: Believes that Supervisor Andersen, Supervisor Burgis, and Supervisor Gioia have a standing recruitment notice in their email alerts, but we can circle around back to those offices;
- Discuss Potential Presenters & Scheduling of CAB Overview Presentations
 - Public Comment was received.
 - Discussion: See video here for more details: https://youtu.be/9_EGCqLmIi4
 - Michael Pitts: Workforce Innovation Network is an opportunity for us to request to be on their agenda or provide an announcement; Recommends we present our PowerPoint in our next Subcommittee Meeting for us to practice; We can invite newer members and/or prospective members, etc.;
 - Patrice Guillory: We are planning to resume our AB 109 Partners & Providers Meeting in late August and can have CAB on the agenda to present;

- Crawford Carpenter: Should we be presenting to CBOs? Don't they already know about CAB?
- Discuss CAB Talking Points [VOTE]
 - No Public Comment was received.
 - Discussion: See video here for more details: https://youtu.be/9_EGCqLmIi4
 - Michael Pitts: Not a voting item yet; Talking Points and CAB Presentation are two different things; CAB Presentation is to let folks know about CAB and how they can join; The Talking Points, we already took the first step in identifying assignments, process going forward is to really look at Item #4; Item #1 – Pillars and Item #2 – Increasing AB 109 Budget Transparency & Accountability, will not change; This Subcommittee summarizes all the Talking Points, but we get input from all the Subcommittees; Full CAB will then determine the Final Talking Points;
 - Crawford Carpenter: Attended the P&B on 7/16/21 where they also discussed the Talking Points; Recommends we change the verbiage in Item #1 – Pillars, “Our approach to policy rests on four pillars” to “Our core values rests on four pillars”; Can we add Mental Health and Employment?; Azi and Dr. Hernandez were asking about including obvious disabilities and not so obvious disabilities;
 - Patrice Guillory: Talking Points were agendaized in the 7/16/21 P&B Meeting; Discussion only, no vote; We also put together a general timeline for the P&B Subcommittee; We can share with this Subcommittee;
- Next Steps
 - Discussion: See below in “Next Steps”.
- Adjourn to next Subcommittee Meeting: August 17, 2021, 10:00 a.m. to 11:30 a.m.
 - Adjourned – 11:31 a.m.

NEXT STEPS

- Agenda Items for August:
 - Present CAB Overview PowerPoint
 - Recruitment & Outreach in West County
 - Standing agenda item for Membership Status

- Review CAB Talking Points w/ Preliminary Timeline

ACTION REQUESTED OF FULL CAB

- Present Dale Harrington as a candidate to full CAB.

IMPORTANT DATES

- Next Subcommittee Meeting: 8/17/21 @ 10:00AM-11:30AM

ATTACHMENTS

- None.