



Wednesday, January 7, 2015 Executive Committee Meeting Minutes

8:00 a.m. – 9:00 a.m.

490 Mendocino Ave, Mariposa Room

Attendees (listed alphabetically)

Angie Dillon-Shore, Human Services Department (Project staff)
 Beth Brown, Community Foundation
 Jerry Dunn, Human Services Department
 Jill Ravitch, District Attorney
 Joni Thacher, Human Services Department (Project staff)
 Oscar Chavez, Human Services (Project leader)
 Rita Scardaci, Department of Health Services

Not Present (listed alphabetically)

Steven Herrington, Sonoma County Office of Education
 Tim Reese, Community Action Partnership

Topic	Discussion	Decision	Next Steps
Welcome, Introductions, Minutes	Jerry welcomed everyone and reviewed the agenda. Motion to approve the minutes.	Move to approve the minutes: Yes: 4 No: 0 Abstain: 0	None
Portfolio Updates	Angie provided an update on the Portfolio and technical assistance. <ul style="list-style-type: none"> There are 26 Tier 1 programs, 29 Tier 2 programs, and 24 Tier 3 programs. These represent 141 local organizations. 	None	None
Business Focus Group	Oscar summarized recent Business Focus Group activity. <ul style="list-style-type: none"> We've been meeting monthly with representatives from North Bay Builders' Alliance, Sonoma County Business Alliance, Santa Rosa Chamber and a local consulting firm. We've distributed a survey to the business community. We currently have 145 responses. We will bring the results to the focus group later in January to discuss next steps. 	None	None
Policy Committee Agenda	The next Policy Committee meeting will be on February 11. Agenda items include: <ul style="list-style-type: none"> Cradle to Career Goal 1 update Upstream Policy: A National Context Champions Toolkit release Champion Training 	None	None

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	<ul style="list-style-type: none"> • VOICES Training: Facilitating authentic youth engagement 		
Upstream Policy: A National Context	Oscar and Angie discussed ways Upstream aligns with national initiatives <ul style="list-style-type: none"> • Pew MacArthur Results First Initiative • Annie E Casey Foundation • Too Small to Fail • Obama Administration Comprehensive Early Learning Agenda 	None	None
Public Comment	None	None	None
Minutes/Adjourn	Meeting adjourned 9:00 a.m.	None	None