

STRATEGIC PLANNING COMMITTEE MEETING

January 24, 2019
16-18 Old Broadway
N.Y. N.Y

Attending Committee Members:

Victor Edwards	Committee Chair,
Maxine Best	Arts/Culture Committee
Maritta Dunn	Economic Development Committee
Padmore John	CB9 Chair

Guest:

Bradley Pierre	Harlem Community Justice Center
Phoebe Arnold	Columbia University
Derrick Haynes	Cayuga Center
Talon Murphy	TLM Foundation
Marc Washington	Friends of the Island Academy

Meeting was called to attention at 6:45 p.m.

The Chair opened the meeting by welcoming CB9 board members, guests and explained that this meeting would be combination of the regularly scheduled meeting of the Strategic Planning Committee and a planning meeting for 3 upcoming events:

- February 28 conference of the newly formed Upper Manhattan Collaborative for Justice
- March 7-10 **Beyond the Bars Conference** sponsored by Columbia University
- Response to the Manhattan DA's RFP – **West Harlem Community Reentry Project**

Upper Manhattan Collaborative for Justice Conference – 2/28/19

- Conference Goals
 - Connect area CBO's that are involved with some form of justice related work
 - Provide a referral network for residents impacted or potentially impacted by the justice system
- Three main speakers were proposed:
 - Ivy Woolf- Turks Project Liberation
 - Afika Owes Center for Constitutional Justice
 - Judge Milton Tingling WHDC
- Breakout Sessions
 - Determine the topics of the sessions
 - Determine facilitators (2) for each sessions
 - Develop a form feedback
- Misc. Items
 - Develop a letter of invitation - Padmore John
 - Continue to develop a list of invitees
 - Select / provide an opening video - justice related
 - Develop a time line for activities – opening to closing
 - Place conference notice on CB9 Website
 - Video recording of segments of the event by "Kids Behind the Camera"
 - Determine events food – drinks / finger foods

- Additional meeting Dates: 2/7, 2/14, 2/21

Beyond the Bars Conference March 7-10 2019

- 90 minute workshop focused women incarceration /re-entry issues
- Focus on women issues in the Manhattanville community
- Provide referrals for assistance
 - Potential speaker Ivy Woolf-Turks / Afika Owes
- Submission date for participation – 2/1/19

West Harlem Community Reentry Project - RFP

- The RFP is provided through Manhattan D.A's office
- Goals – Violence prevention / Resident Reentry assistance / Capacity building incubator
 - Based on the Manhattanville/Grant gang raid of 2014
- RFP Released 1/23/19
- Submission date 3/15/19
- Selection of a lead organization through the Upper Manhattan Collaborative for Justice
 - Consideration -WHDC / Harlem Community Justice Center
- Potential partnering organizations:
 - Talon Murphy Foundation
 - Fortune Society
 - Harlem Defenders
 - Columbia University
- Funding : \$ 3 million over 3 ½ to lead organization
\$ 20 thousand in micro -grants to partner organizations
- All participants agreed that “credible messengers” must be local to the areas they are servicing to have the desired results.

Meeting Adjourned at 8:00 p.m.