

STRATEGIC PLANNING COMMITTEE MEETING

January 17, 2017

Broadway Housing, 583 Riverside Drive

Attending Committee Members:

Victor Edwards – Chair, Joel Mentor, Sabrina Francis, Annette Robinson, Jose Torres, Deidre McIntosh-Brown, Derrick Johnson sr., Ken Miles, Laquita Henry

Guest:

Brian Goldrich, Nova Benway – local residents

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

A motion was made for acceptance of the minutes and the agenda, both were accepted.

The Chair opened the meeting by welcoming the two guest and explaining the purpose of the SPC.

Item 1: 2017 areas of emphasis for SPC

The Chair opened the floor for suggestions of areas to be examined by the SPC in 2107.

- Continuing to examine the CBA untapped opportunities and compliance
- Improve interaction with local schools/Tenant Associations
 - SATAE (School and Teaching Artist Expo)
 - Improve residents awareness of all school options in the community
- Maximize the use of the CB9 website to inform CB9 community of all opportunities
 - School choice / Employment opportunities / Local internships
- WHDC Grantees
 - Improved communication between Grantees and CB9/community
 - Greater accountability by Grantees to the community
 - Drafting of a letter to the WHDC Director regarding lack of communication from the Grantees.

All committee representatives agreed that there has been little to no contact from any of the Grantees and their committees. Each attending member agreed that some type mandatory engagement (General Board presentation, Committee presentation or attendance at a CB9 event should be included in the Grant Application.

Item 2: TCCS

A discussion around the TCCS and the necessity for co-location was led by members of the YEL committee. Several suggestions were discussed as far a site for co-location as well as alternative to keep all students in one location.

Item 3: Frequency of SPC meetings:

After a discussion it was agreed that the SPC would meet every other month starting with the March 2017 meeting.

The meeting was adjourned at 8:25 p.m. Next meeting to be held on March 21, 2017.

Respectfully submitted by Victor Edwards, Chair of the Strategic Planning Committee .