

## EastSide Unified | Unido Council

November 14, 2018 - Dinner at 5:00, Meeting from 5:30 - 7:30 pm  
Green Training Room, 3532 Franklin Street, Denver 80205

### Meeting Objectives:

- Update information to support routines and transparency
- Learn about governance proposal, provide support/feedback
- Determine next steps – Action Teams and upcoming events

5:00 pm **Dinner**

5:30 pm **Welcome and Introductions**

- Attendees:
  - Judy Shlay, Lois Doll, Voradel Carey, Caila Aubé, Roberta Molock , Vonda Molock, Sandra Douglas, Kellie Teter, Eric Moore, Jane Walsh, Benzel Jimmerson, Emily Holcomb, Jodi Hardin, Sophie Hackett

5:45 pm **Update Contact Info and Stipends**

- Action Item: Send out blurb about EastSide Unified

6:00 pm **Governance**

- November 8<sup>th</sup> Voradel, LeVar, Jason and Benzel came together to develop a governance structure proposal.
- Comments:
  - How does EU fit into the existing work that is going on in Cole and everywhere else?
  - Working towards alignment and seeing commonalities is a goal!
  - Compiling a “cross walk” looking at where our goals are aligned with other organizations efforts (community connecting group) – possible activity for the community team
- What are people thinking about these documents?
  - Council meetings for the last 6 months are really community meetings – hasn’t been a formal council since 2017.
  - Communication and connecting routines - Work teams have liasions that report back
  - Consider the # of council – 10-12 at a 2 year commitment is a lot. Consider floating roles, small formal council.
  - How would we seat this council?
    - Open Nominations – they are sought out and asked if they want to serve on the board
    - Like the idea of a conversation, the person who is nominating them talks with them and tells them why they have been chosen – who nominates? Everyone in EU?
      - Asking about the gifts of the person being nominated & sense in the moment about commitment levels → creating a sheet with all of these requirements and/or questions to ask nominee (Kelly)
  - Who reviews all of the nominations?
    - Governance Council
      - Does this mean that they can’t be nominated?
  - A way to review the nominations
    - Matrix; need to update for this process

- Having a lead on the action teams that report back to the council
- Rotating Meeting space
- Things for the council to think about
  - Chair/co-chairs: in charge of moving everything forwards
    - could allow the council to decide after they are put together

#### 7:00 pm **Emerging Action Teams**

What is going on?

Anchor Institution Action Team – Kellie and Chuck

- Is this all institutions? Or do we want to keep businesses separate?

Evaluation and Learning Action Team -- Caila

- Build evaluation and learning
- Lorenzo

Community Asset Action Team -- emerging, will host a December discussion to initiate Learning Conversations

Other?

#### 7:15 pm **December Meeting – Initial Ideas**

Community Council Meeting December 12.

Review and launch 2019 activities – use large timeline map

Identify where individuals want to join in:

Finalize Council composition

Identify Action Team participants

**Celebrate 2018!**

Be really clear on how we tell people about EU - Maybe coming up with a script with kind language, Lois, Sandy

- December 4 11 – 12 pm - Anchor Institution Meeting
- December 5 2 – 6 pm – Emily holding time to prep for Council meeting
- December 12 –Council Meeting
- Data and Eval – TBD
- Community Connecting Meeting – TBD
- January 2 – 6 pm – Emily holding time to prep for Council meeting
- January 9 5-7:30 pm – Council Meeting
- January 23: Grantee check in call with CDPHE