

# EASTSIDE UNIFIED|UNIDO COUNCIL

December 12, 2018 - Dinner at 5:00, Meeting from 5:30 - 7:30 pm  
Green Training Room, 3532 Franklin Street, Denver 80205

## Meeting Objectives:

- Learn about governance proposal, provide support/feedback
- Determine next steps – Action Teams & upcoming events

### 5:00 pm Dinner

See screen for a review of 2018!

### 5:30 pm Welcome & Introductions

Read the Creed

Share your name, what is the weather in your head for this meeting?

### 5:45 pm Stipends

Send emily your time between November 13 and December 19 by december 19 – checks will be cut on the 20<sup>th</sup> for pick up on 21<sup>st</sup> or mail

### 5:50 pm Action Team Updates

- BUILD 3.0- East5ide Unified | Unido started out of a BUILD grant – there is a new opportunity. The folks who supported the initial grant came together to discuss the opportunity and decided to continue to discuss the opportunity. There is interest in applying for the opportunity. Forming an idea around being an association accelerator. Next step to identify who will provide support. **Upload notes to CN – private.** We will have another meeting mid January.

1. **Community Asset Action Team**– so far: Roberta, Tash, Benzel, Emily, Kellie
  - a. Identified a set of action steps between now and the end of January to be able to move forward with EU to be supported by Diversity Dynamics and ABCD Technical Assistance from local expert Mike Green
    - i. Completed by January 31 so we can have an event in February that narrows in to what we wish to do, hire a connector
  - b. Host a Gift Party on January 21!! Join us!
  - c. Contact emily if you are interested
2. **Anchor Institution Action Team** - St Joes, Pres St Luke, Centura, Denver Museum of Nature and Science, Children’s Museum, Denver Art Museum, Denver Foundation/Anchor Network, Metro Caring

- a. These people represent organizations with a staff/budget/mission that want to change the way they are with the community to be mission aligned (does the way we pay people, hire, vendor align with our mission and support the surrounding community?)
  - b. Meeting in January to develop steps to achieve deliverables
  - c. We feel disconnected from this group as a council, how do we connect to them and build a relationship?
    - i. Learning Conversations
    - ii. Council Representation
    - iii. Asset Map – harness their assets – how do we catalog them so people are aware of them and can use them?
  - d. When dates for Doodle have been selected the date will be shared in an open invitation to the Council (if you really want to be there, we can add you to the doodle poll before dates are selected)
    - i. Selamawit
3. **Evaluation & Learning Action Team** – Voradel, Selamawit, LeVar, Eric, Erin at DECC, Sophie @ Canopy, Lorenzo for translating Data
- a. Have had 1 meeting to brainstorm what we want this team to accomplish – support the development and implementation of data through EU. Want Council and Action Teams to be able to quantify their work, and track and understand our core values
  - b. How by working with each action team about their methods, routines and to share back to celebrate progress and document work and reflect
  - c. Propose rename of **Continuous Learning**
  - d. Interest in Framing, also a connect to ECCP Data Action Team
  - e. Meeting again in January if anyone is interested
4. Other that may be emerging?
- a. **Orientation Action Team hosted by those who have ever felt lost in this work**
    - i. Time in the last week of January/First week of February for orientation for new Council AND floating people

### 6:20 pm **Governance**

Share overview of nominations received. Pass out nomination forms – all need to fill out.

- 1. Phenomenal nominations so far – need a wider sweep of personal invitations. And the question remains, what do we want the council to look like?

2. For staggered entry, people could sign up for a varying amount of years – 1 OR 2 and after their term select an additional year or not capping at X years and then rolled off into another role.
  - a. This creates a rolling council and contributes to the continued council
3. How do we better welcome new and interested people? Communicate the opportunity – “you are either at the table, or on the menu”
  - a. Knowing what we are **committing to** is important and can be made by this group, but the when/how/how often is up to the next council
  - b. Make the communications SPARK something for someone *and* help people who don't see themselves as relevant for the council to be engaged
  - c. Seems like a big leap if you don't know the organization yet – need context and space for people to LEARN
  - d. PARTS OF A WHOLE – connected to this table
  - e. Where do we recommend people to plug in? We want to include people SOON but need to know exactly what
  - f. We need to include people old-school style – verbal communication door to door
    - i. Do a skills inventory to see who can do what type of outreach
4. Welcoming Ben!
5. We want to engage Youth – must be 2 or more
  - a. Youth highschoolers. 5280 challenge youth could join – Salicia
  - b. Servicios de la Raza Youth Leadership
  - c. **Regardless, engage with youth through the work as action comes up – have them at our actions**
6. Nominations so far
  - a. Javier Cortez
  - b. Jill Rocha
  - c. Gerie Grimes
  - d. Lois Doll
  - e. Jeri Ajayi
  - f. Sisi Dong Brinn
  - g. Jason Vitello
  - h. Gerald Hamel
  - i. Candice Bailey
  - j. Pamela Roberts
  - k. Pedro Mendez

- l. Ben Chavez
- 7. Other to not let drop off
  - a. Sandy Douglas – Communications
  - b. Benzel Jimmerson
  - c. Katherine Plog Martinez
  - d. Roberta Molock
  - e. Selamawit Gebre
  - f. Voradel Carey
  - g. Kellie Teter
  - h. Ana Luisa
  - i. Judy Shlay
  - j. LeVar
  - k. Aisha – interested in Mentoring

**7:20pm Announcements & Opportunities**

Places & ways EU can support community holiday activities

Zero Weeks Screening    Other

**7:30pm Adjourn - Next: Council January 9, Gift Party January 21**

