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| aTTENDANCE Eric Moore, Vonda, Roberta, Kellie, Elizabeth, Candice (child care & partner), Gerald, Bithiah, Benzel, Indya, Alaya, Lorenzo, Juanita, Adam, Emily, Jodinext meetingsMarch 11 5-7:30 EU CouncilMarch 11 Anchors 1:30 – 330 @ DMNSMarch 12 – Eval March 19: Finance and Governance 5-730 with AdamMarch 30 Movement MakersApril 10 – Full Day ABCD TrainingApril 14 – Community Event @ Hope Center**Past*** Feb 15 CAA Health Fair
* Feb 18 Info Café
* March 2 Movement Makers
* March 5 Eval
* **March 11 Council 5-730**
* March 11 Anchors
* April 14 – Pt 3 Community Event
* Feb 12 Council
 | 5:00 IntentionEast5ide Unified|Unido is an interconnected group committed to a strong East Denver where all children and families are valued, healthy and thriving.We meet to work toward a common goal, planning actions and working to influence the community around us to be a great place for young children and families.The four goals are: Children are healthy and learning; Caregivers, adults and families are engaged, interactive and responsive; People and places that impact children are safe, supportive and connected; The East Denver community prioritizes children and families.Introductions – Name, weather in your head, and EU value you are bringing todayObjectives:1. Confirm 2020-2021 HDGP activities
2. Understand upcoming EU Events and how to support

5:15 Action team updatesQuick updates. Last months accomplishments, upcoming items next month, ways to engage, support needed.* Movement Makers – report on event
	+ Discussed a partnership with BCDI – honor that in May. To become an official member is $250. [Need to learn more about the benefit though](https://members.nbcdi.org/content.asp?contentid=145). Also interested in attending [their conference](https://www.nbcdi.org/)
	+ ABCD April 10 training – the library canceled location due to virus, so considering moving it to June
	+ March 30 – Harvest Share planning committee meeting
* Finance and Governance – report on Hiring
	+ Worked well, have selected Adam to support our work! Next meeting is March 18! Will have it remote option
* Anchor Institutions – report on event
	+ Considered further topics that came out at Jan 30 event and prioritized
	+ Considering how anchors can support projects they cant directly DO, but can convene, support – food co-op connecting (provide technical assistance and alignment for food systems – food procurement policy)
	+ April 14 event – our goal is to be able to announce some single unified all anchor participating action. Alignment and TA on Food Systems is an idea that surfaced 🡪 voting via email
	+ Having an anchor meeting the week before the meeting
* Evaluation and Learning – report on eval timelines
	+ Prioritizing activities, finalizing when and how
	+ 2 activties are collaborative process and anchor assessment
	+ Will be sharing tools in a centralized Google folder
	+ Ask – all EU’ers complete the collaboration survey that we will send out this month
	+ Still stalling on how to deploy the smaller $ contracts for activities
* September 2-3, or 29-30 for grantee convening
* COVID 19
	+ Remote meetings ONLY for next month

5:55 ProposalLorenzoWondering if EU needs an app to support EU going forward in sustainanility* Build connection, support longevity. Fresh Food Connect
* Phase 1 – is it necessary, how can the medium be the first step in this 2. Identify needs and skills to build SOMEthing
	+ Could be an opportunity for a metro student internship to help with development. Lorenzo can do design and concept. Would also need marketing support
	+ Diversity Dynamics has created a zip code based app
* App created to connect the work we have done already, share updates

6:05 Planning Year 3 - JodiObjective: Approval of strategic frameworkConfidence in strategies and activities to submit to HDGP for year 3Initial sense of roles, responsibilities and related budget for year 3FrameworkWhat is excitingWe like the colors!! Excellent visuals! Like the concrete 3 circles under strategies and activitiesIt is clear, easier to envision. Says 20201 and jump step 5 to 7Can see the growth of EU in the structure, organizationA lot of time has been invested in quality community engagementSome of the verbiage – “community ownership” demonstrate the strong roots and want to see the flowers grow. Keep roots.Like the community ownership in strategy 1Want to see implementing ownership in econ strategyIt is so dopeWhat is missing, challenging Want to see a decrease in child serving orgs as an indication of them working together. More business ownershipAdd emphasis on resident centered notion Some disagreement as we want to include legacy residents, live learn work play and prayDefine residents as including people who work – collectively redefine our words and power – common definitionsPeople firstBiggest thing mission is the ONE thing we say we are – our Rallying Cry 🡪 need to confirm this (again, common language)Strategy List – RACI chartNeed time!Made us think more about how other people can plug in to activitiesWho is responsible for community engagement – Movement Makers are taking on a lot, curious/want an “each one reach one” model so we are all a part of this. Want a partner in the cafes Where are things that need to be done with some interdependence, broad, or internal. Sorry Team concept – like how it puts responsibility on multiple levels, interdependency. Can’t do anything with 1 name – it takes teamThe statements might not be the right fit for a RACI chartWhere re people on how to move this forward:Adapt the strategies, keep doing the RACIWant action teams to work on the items most closely related to their work, then bring back to mixed groupBackbone servicesCanopy finance and account services – stay in Canopyit doesn’t make sense to move this outCoordinate EU and Managing Grant – is outside Canopy and with a ContractorGot to have some conduit between all, throughline – Canopy can’t 100% disappearBudgetWe have to submit a budget to CDPHE for year 3 in 2 weeks – we can add detail over the summerOverall approved proposed budget Concern about time and money allocated to project management not being enough7:20 Vital next steps & Announcements Plus/DeltaBudgetThe frameworkEveryone is excited!Good space set up and activitiesComalSend electronic copy of strategies and RACITurn in stipend sheets TODAY to cover Feb 12 – March 11Follow Up Items – what, who, by when |
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