

B2P Steering Committee Meeting

1-23-19

(Items in red denote action items)

Present: Owen Cardwell, MaryJane Dolan, Shawne Farmer, John Hughes, Joan Phelps, and Ruth Talian,

Absent: Keith Cook, Lindsey Cawood (on maternity leave), Joan Foster, and Veronica Washington

Website Review: Those present viewed the website development created thus far by LuAnn Hunt. Request for changes was 1) restoring logo back to original format rather than the word, 'Progress' and lower part of the joined letter 'b' and 'p' in white against a green background, and 2) changing picture for "Who We Are" to include heads (current photo had just hands). The approved logo is below. **Ruth will be sending more information to LuAnn Hunt to add to the website.**



Shawne Farmer presented a number of charts showing poverty data and a list of recommended items to post under the 'Scope of Poverty' tab to show statistics. The recommendation list is attached. Dr. Cardwell cautioned the group about being careful regarding the data, and emphasized the importance of making sure what is posted is correct and understandable to the audience. It was decided that more work needed to be done regarding analysis of the charts before we make any decisions about what will be displayed on the website.

Liaison Contact Report: Shawne Farmer (Faith Task Force) has made contact with her facilitator, Keith Anderson, to invite to January 30 meeting. Joan Phelps (Housing Task Force) is working on getting together with Denise Crews, and has also been trying to connect with Jeff Smith from Rush Homes. Ruth Talian (Food Disparity Task Force) has made contact with Jeanell Smith and Nakesha Moore but has not heard back from Jonathan Susman. She will be attending an OASIS meeting the evening of Friday, January 25, to learn more about what is happening in that group. Owen Cardwell (Education Task Force) is talking to his facilitators. MaryJane Dolan (Childcare Task Force) had not spoken to her facilitators as yet.

Vacant Liaison Seat: John Hughes reported that Debra Jefferson from Horizon will fill the tenth Steering Committee member opening and will act as liaison for the Health/Mental Health Task Force. We are very excited to have her on board!

Agenda for January 30, 2019 meeting: A meeting has been scheduled for the steering committee to meet with the task force facilitators. Agenda items include introductions, reviewing the steering committee roles, distributing historical information of ideas to combat poverty gathered at public meetings, the need for measurable goals and the introduction of the 90 day meeting format. **Owen Cardwell volunteered to present a logic model to explain measurable goals. Shawne will cover the steering committee roles, Ruth will go over the historical material, and Joan will do the welcome and 90 day plan/meeting.** A tentative date of April 11 was set for the first 90 day meeting. A location still needs to be determined.

The next B to P steering committee meeting will be Wednesday, February 27, 2019 at 2:00 PM at Human Services.