

Disproportionate Impact: LGBTQIA+ (2020-2021)

Meeting Notes

NAME OF COUNCIL/TEAM: Disproportionate Impact: LGBTQIA+ (2020-2021)			
OBJECTIVE OF MEETING: Compare edits on document draft and get updates on listening sessions			
DATE: 01/04/2021 TIME: 10:00am		LOCATION/ROOM #: Zoom CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Emilie Mitchell & Roger Davidson			
TIMEKEEPER:			
ASSISTANT: Mary Goodall			
MEMBERS PRESENT: Bee Curiel, Roger Davidson, Alejandra Garcia, Mary Goodall, Joshua Johnson, Emilie MITCHELL, Christopher Nguyen Pheneger, Corey Winfield,			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Listening session updates	Alej	The sub team working on this has received availability notifications and will be conducting the sessions over the next two weeks. We went over the necessary paperwork needed to get the participants paid.	
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Is the art explanation and dedication wording complete or are more time and/or hands needed?	Bee	10	Seeing the artwork on the draft report helped us realize that the square version is better suited. Bee has posted more artwork before final decision.
What are some thoughts from the group on items that need to be put in the approach (introduction) to the document?	Roger	15	We can use some wording from the purpose and scope section of the charter and refine it to encompass the members of the team.
DISCUSSION ITEMS:			
Question	Person(s) Responsible	Notes and Next Steps	
What edits does the team have on the latest document draft? (Please bring your edits and suggestions and we'll go page-by-page quickly from the beginning and assign folks for any loose ends.)	Roger and Emilie	Team members went through the document line-by-line and cleaned up our edits.	
ITEMS FOR FUTURE CONSIDERATION:			
Topic	Contact Person		
OTHER INFORMATION: Our next meeting has been moved from our normal Monday schedule (would be 1/18/21 which is MLK Day) to Wednesday, 1/20/21.			