

CSHE Executive Committee Conference Call Meeting – Minutes – November 8, 2018

Present: Jack, Keith, Sherry, Mark, Gabi and Gil

9:00: Meeting called to order

9:03: Gil introduces Gabriela Vargas as a new coalition member

9:05: Keith Goins made a motion to appoint Gabriela Vargas to the Executive Committee and Vice President; second by Jack – motion passed.

9:07: Current Evaluator on record (Cobbs) has been unresponsive to outreach efforts from Gil, Ricardo, CSHE President and CSHE Vice-president; therefore, will move forward in securing new one. Tracy Johnson has already submitted quote – Gil to forward to Exec Committee. Gil will research what's needed to change grant and report back. Bottom line we need a new one.

9:10: Short 1-2 video for announcements instead of newsletter; Gil, Keith and Sherry to do first 3. Youth does video for youth announcements

9:14: Gabby accepted vice president position.

9:15: Ballet Questzaly event of December 15th – questions to consider: are the posters printed, if we missed this poster will we be able to have our logo on another poster, how does this help us with marketing? Gil to follow up with Berenice and report back.

9:22: Chair for each action group selected – Gil will be at each Action Group meeting and he will keep in touch with each chair. Gil to connect with all chairs regarding duties, members, contact information and his role in the Action Group. Chairs, some tentatively, are:

Communications (5) - Jared

Community (5) - Jack

Data (1) - Michael

Education (9) - Gabi

Events (3) - Juan

Parental (2) - Sherry

9:30:

- November presentation by BFT – 10 minutes
- In December there will be a presentation for Administer Justice.
- Gabi - November 16th, Grand Victory Casino, Dinner, Time: 6:30 – 9:30 (Gil will forward the email once received from Gabi.)

9:40: Jack year-end financial report for next meeting.

9:43: In dire need of chaperones for this Friday's ClubLITE; need 10 but only 4 have signed up

9:45: Keith adjourned meeting.