MINUTES

1. The meeting was called to order at 9:19 a.m by chair, Peggy Cathcart. A quorum was present. Committee members present during the meeting: Patty Peña, Joseph Galvan, Peggy Cathcart, and Erika Cisneros. Also present: Bernice Aguilera-Tony and Julie McKellar.

2. Public comment- Discussion about personal intentions for the year.

3. December Meeting Minutes were approved. Motion: Erika Cisneros; 2nd: Patty Peña; Approved: all.

4. Discuss / Approve Disproportionality Committee Business - Event Planning: Festival of Resilience
   A. Partners and new committee members- Approve committee roster. Deferred.
   B. Venue update-
      i. The Resiliency Center will no longer be located at the Arts Center but will be co-located at the Neon Exchange. Rental agreements are in progress for space upstairs and downstairs. The Resiliency Center will run programming (individual, family) on Tuesdays and Thursdays, 5:30 p.m. to 8:30 p.m., and one weekend day from 9:00 a.m. to noon. CBOs are submitting proposals for services. Neon site will not be large enough for Fr. Boyle but could accommodate workshops.
      ii. The committee discussed and reached out to venues. St. Mary's is not available on May 30th. Bernice Aguilera reached out and tentatively reserved Gilroy High School and Christmas Hill Park. Peggy Cathcart reached out to Foothills Church. First choice is Gilroy High, second is Christmas Tree Park, third is Foothills Church. Peggy will draft a letter of introduction about the Festival and Bernice will bring the Resiliency Center perspective to it.
   C. Nomination form for young leader honorees- Erika Cisneros will work on the draft. Julie will ask Nayeli Ceja-Anguiano to send a sample nomination template.
   D. Event program - Tentative time for event, based on Fr. Boyle’s availability: 10 am- 3 pm
      i. Food- provide fruit, vegetables, bagels, coffee
      ii. Provide event overview (keynote speaker, workshops)
      iii. After food, begin a session with Fr. Boyle and Homeboys, 11 a.m. - noon (have a space for kids so parents can attend)
      iv. Keynote by Fr. Boyle, noon (he is available 11 a.m. - 2 pm)
      v. Speakers-
         1. Cecilia Poncini (amazing personal story, Edward Boss Prado Foundation, Cecilia’s Closet). Cecilia is on board for 5/30 to share her story or do a workshop.
         2. Susan Meyers (academia), Carl Woodland was identified as the person to make contact. Deferred.
         3. Fr. Roberto Brocado (community organizing), Nayeli Ceja Anguiano will contact with the date. Deferred.
4. Brief appearance by community leader/official. Deferred

vi. Workshops (mini lectures, 30-40 minutes)
   1. Shelly Swan (Carry the Vision), Patty Peña designated to contact. Deferred.
   2. Ana Morante (Sacred Heart, possible Spanish session), Patty designated to contact. Deferred.

E. Save the date- Erika Cisneros will begin drafting.

5. Work Plan and Budget FY 20/21- Disproportionality work plan FY19/20 was attached to the meeting packet. Julie will re-send this to the committee and ask that suggested changes be emailed. Work plan needs to be approved and sent to CAPC Chair by 2/20.

6. Announcements- none

7. The meeting adjourned at 11:00 a.m. The next Disproportionality Committee meeting is scheduled for January 21, 2020, 9:00 a.m. at the Gilroy Police Department.