MINUTES

1. The meeting was called to order at 9:13 a.m. by chair, Peggy Cathcart. A quorum was present. Committee members present during the meeting: Patty Peña, Joseph Galvan, and Peggy Cathcart. Also present: Bernice Aguilera-Toney, Carl Woodland, Susan Meyers, Stella Lu, and Julie McKellar.

2. Public comment- Attendees share a source of current inspiration.

3. January 9, 2020 Meeting Minutes were approved. Joseph Galvan moved to approve the minutes, the motion was seconded and approved by all.

4. Discuss / Approve Disproportionality Committee Business - Event Planning: Festival of Resilience
   A. Venue update- The principal and v.p. at Gilroy High School have agreed to the use of the facilities on 5/30. The process is to now do the online reservation request for district approval. Bernice Aguilera requested the auditorium, kitchen, outside open area, classrooms, bathrooms. It is estimated that the theatre seats 200. It is estimated that the new building (eating area) can hold about 300. The space should be toured to assess which areas for which parts of the day. Possible need- platform or other riser.
   B. Nomination form for young leader honorees- Erika Cisneros has received a nomination template.
   C. Event Program
      i. Committee discussed purpose of the festival given that Resiliency Center will open before the event. It is a celebration of community strength and will mention/feature the resources available at the Resiliency Center. It will be a celebration of coming together to share a process for enhancing people's ability to progress in how one sees life. Focus on recovery from any trauma, an example of which is the shooting. If people walk away with something to do they will have hope. The Center serves “victims” of the shooting as defined: Anyone at the festival (tier 1), family and loved of those who were at the festival (tier 2), and anyone who lives around the festival and vicariously observed/heard (tier 3).
      ii. Tentative Run of Day
         1. 9:00 am-10:00 am: Registration, Continental Breakfast, Resource tables
         2. 10:15 am-10:30am: Welcome and Overview
         3. 10:30 am-11:00am: First/Intro Speaker- Carl Woodland (and guest?)
         4. 11:00 am-12:00 pm: Fr. Boyle (keynote + questions)
         5. 12:10 pm-1:00 pm: Workshop Sessions 1
         6. 1:00 pm-1:30 pm: Get and Gather for lunch
         7. 1:30 pm-2:00 pm: Awards
         8. 2:10 pm-3:00 pm: Workshop Sessions 2
         9. 3:00 pm-3:30 pm: Next Steps, Sending Forth
iii. Food- continental breakfast (bagels, coffee, juice, fruit, consider hot choc for kids), lunch (County vendor? Local vendor? Kneaded from Rebekhah’s?)

iv. Speakers and Workshops-
1. Cecilia Ponzini- Cecilia is on board for 5/30 to share her story or do a workshop.
2. Susan Meyers- The role of professions working with children to build resilience. Proposed title, “The Role of Building Resiliency In Every Child”
3. Fr. Roberto Brocado (community organizing)- Committee discussed whether this additional speaker is needed.
4. Shelly Swan (Carry the Vision)- Shelly is checking availability. Session could be about mindfulness, yoga. Patty Peña will get bullet points to get focus of the session.
5. Ana Morante (Resilient Families Program)- Ana is confirmed. She could do one session in English and one in Spanish.
7. Other topics/ideas
   1. Using Art
   2. Mental Health- how to honor and give resources
   3. Sessions for children

D. Save the date- Erika Cisneros and Joseph Galvan will have a draft for the next meeting.

E. Parking lot considerations- budget, insurance, security, tech needs, child care.

5. Announcements- None.

6. The meeting adjourned at 11:00 a.m. The next Disproportionality Committee meeting is scheduled for January 28, 2020, 9:00 a.m. at the DFCS office in Gilroy.