MINUTES

1. The meeting was called to order at 9:10 a.m by chair, Peggy Cathcart. A quorum was present. Committee members present: Patty Peña, Joseph Galvan, and Peggy Cathcart. Also present: Susan Meyers, Shelly Swan, and Julie McKellar.

2. Public comment- The Gilroy Strong Resiliency Center opening is today (1/28), 2:30 p.m., at the Neon Exchange.

3. January 21, 2020 Meeting Minutes were approved with corrections to name spellings. (Motion: Patty Peña; 2nd: Joseph Galvan; Approved: All.)

4. Discuss / Approve Disproportionality Committee Business - Event Planning: Festival of Resilience
   A. Venue update- School leadership has approved the use of Gilroy High School. Bernice Aguilera-Toney has been facilitating the space. Need: Final sign-off from the district (insurance?). Need: Schedule a tour.
   B. Nomination form for young leader honorees- Erika Cisneros has received a nomination template. Deferred.
   C. Event Program
      i. Amended Tentative Run of Day 9:00 a.m. - 3:30 p.m.
         1. 9:00 am-9:45 am: Registration, Continental Breakfast, Resource tables
         2. 9:50 am-10:15am: Invocation and Intention for the Day (possible procession of interfaith South County Clergy Alliance- Susan and Carl will inquire)
         3. 10:15 am- 10:30: Welcome and Overview of Day
         4. 10:30 am-11:00am: First/Intro Speaker- Carl Woodland (and guest?)
         5. 11:00 am-12:00 pm: Fr. Boyle (keynote + questions)
         6. 12:10 pm-1:00 pm: Workshop Sessions 1
         7. 1:00 pm-1:30 pm: Get and Gather for lunch
         8. 1:30 pm-2:00 pm: Awards
         9. 2:10 pm-3:00 pm: Workshop Sessions 2
         10. 3:00 pm-3:30 pm: Next Steps, Sending Forth (Consider: followed by a Resiliency Center Orientation or part of the sending forth?)
      ii. Food- Decisions needed soon if committee funds are used. County requires tentative attendance list to determine serving numbers. Briefly discussed historical food and culture of Gilroy (possible workshop?). Susan Swan might apply for a grant with the Gilroy Foundation as a source of funds for Festival food.
      iii. Speakers and Workshops-
         1. Cecilia Ponzini- Cecilia is on board for 5/30, need to find out topic details. Bernice has facilitated dialogue with Cecilia.
2. Susan Meyers- Morning Session. The role of professionals working with children to build resilience. Proposed/tentative title, “The Role of Building Resiliency In Every Child”. Susan will reach out to a colleague to repeat the session in Spanish in the afternoon.

3. Shelly Swan (Carry the Vision- local non-profit, provides people with inner life skills such as leadership, yoga, mindfulness)- Shelly will assess the available space at Gilroy High School and tailor her session.

4. Ana Morante (Resilient Families Program)- Ana is confirmed. She could do one session in English and one in Spanish.


6. The Resiliency Center- Separate workshop or post festival orientation on how to access center’s services (see above). Difficult to present this when there will be people who might need help but don’t qualify under the federal definitions of victim.

7. LGBTQ session by the Youth Space (Joseph)- bilingual Spanish and English

8. Other topics/ideas
   1. Using Art
   2. Mental Health- how to honor and give resources
   3. Sessions for children

D. Save the date- Joseph Galvan shared a draft and the committee discussed. Ideas to capture: Include color. Why you should be there? Pictures of Fr. Boyle? What will people take away? Any other ideas should be emailed to Joseph.

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 February 13, 2020, 9:00 a.m. at the DFCS office in Gilroy.