MINUTES

1. The meeting was called to order at 9:10 a.m. by chair, Peggy Cathcart. A quorum was present. Committee members present: Nayeli Ceja-Aguiano, Erika Cisneros, and Peggy Cathcart. Also present: Brad Smith and Julie McKellar.

2. Public comment- Brad Smith, City of Gilroy, announced that on 2/13 and 2/27 there will be informal barbeques for the Gilroy Strong Resiliency Center at San Ysidro Park 5:30 p.m.-9:00 p.m.

3. January 28, 2020 Meeting Minutes were approved. (Motion: Erika Cisneros; 2nd: Nayeli Ceja-Aguiano; Approved: All.)

4. Approve Disproportionality Committee Work Plan FY 20/21- After discussion to increase the committee budget by $3,000, Nayeli Ceja-Aguiano made a motion to approve the work plan as modified. The motion was seconded by Erika Cisneros and approved by all. Nayeli Ceja-Aguiano made a motion to approve the Disproportionality Committee roster of Nayeli Ceja-Aguiano, Peggy Cathcart, Erika Cisneros, Joseph Galvan, and Patty Peña. The motion was seconded by Erika Cisneros and approved by all.

5. Event Planning-Festival of Resilience
   A. Venue update- Brad Smith reported that Gilroy High is reserved but requires online registration. Brad will follow up with the online registration. Online costs for Gilroy High spaces: student center: $783; quad: $234; library: $234; gym: $819. The school must be contacted directly to reserve classrooms. The DA/South County Youth Task Force will provide insurance. Brad will determine how to facilitate a tour.
   B. Nomination form for young leader honorees- Erika Cisneros has received a nomination template and will bring a draft to the next meeting.
   C. Event Planning
      i. 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-10:15 am: Invocation and Intention for the Day (possible procession of Interfaith South County Clergy Alliance- Update: Rabbi at Susan’s temple not available, will raise at next Interfaith meeting)
         3. 10:15 am-10:30: Welcome and Overview of Day
         4. 10:30 am-11:00 am: 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 (Update: Entertainment: Aztec Dancers- Nayeli will contact)
         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- The committee discussed food options. Proposed continental breakfast: pan dulce and breakfast burritos. Nayeli will check with Kneaded to see what they could provide. Proposed lunch: tacos. Nayeli knows someone who might be able to cater tacos. Julie will find out process for getting approval for a non-county vendor and provide to Nayeli. Erika will see if the Youth Space can provide any funds for food.

1. **MOTION:** Nayeli Ceja-Aguiano made a motion to approve expenditures for food up to $2,500 from the committee’s budget. The motion was seconded by Erika Cisneros and approved by all.

iii. Volunteers- Gavilan College and GECA program are sources for volunteers for the event. How to identify volunteers? Suggestions: sashes or arm bands; borrow volunteer vests from City of San Jose/Gilroy or Downtown Business Association. Next step?

iv. *Emceeing the day*- This is an item to be considered at a future meeting. Info will need to be given in English and Spanish.

v. Child care - Nayeli reported that Rebekah’s is available to provide child care and will need to know how many people and age ranges.

vi. AV Assistance- CMAP is a possible source. Brad will reach out.

vii. Publicity- This is an ongoing consideration. Peach Jar is a method to get info to Gilroy High School parents (Joseph has a contact).

viii. Resource Tables- Tables need to be requested from the high school. How many? 15?

ix. Save the date- Peg and Joseph will finalize by Sunday. Joseph is willing to manage the Eventbrite.

x. 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 Professionals in 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. **Update:** Topic will be LGBTQ 101 (for Spanish Speakers) which
will include how to be supportive, resources available to the families and language in the community, and a possible game of Bingo.

8. Workshop by Fr. Boyle- topic? Peg will try to get Fr. Boyle’s contact info to get more information about a workshop.

9. Possible session by Compadres Network- Spanish session on fatherhood

10. Other topics/ideas

   1. Using Art
   2. Mental Health- how to honor and give resources
   3. Sessions for children

6. Announcements- None.

7. The meeting adjourned at 10:15 a.m. The next Disproportionality Committee meeting is scheduled for February 20, 2020, 9:00 a.m. at the DFCS office in Gilroy.