

SAPCC Board Meeting
Aug 11, 2016

Scott Simmons, Ian Luby, Max Herzberg, Charlie Christopherson, Michael Russelle, John Mark Lucas, Matt Hass

Introductions and agenda	Scott moved to approve the consent agenda and minutes. Michael seconded and it passed unanimously.
Chair updates	Ian talked about the LUC meeting. Matt spoke about the Environment Committee. Charlie updated the group on Transportation. Scott discussed the work in Equity.
Sasha Cotton Diversity Training	Two general approaches work. The first starts with theory and then moves into specifics on diversity work. The other is the converse of that. The group is excited to work on building a common language on diversity. The group asked for theory first and details second.
JOTP Update	Max walked the group through the work of the Equity Committee on finding agreement with JOTP and the City. Cailin will add a SAPCC section on duties which include managing meetings, communicating community engagement, and advising on community engagement tactics.
Board Elections	Who will serve on this elections committee? Elections will probably be the first week of November. Charlie and Matt volunteered. Scott will help on Election Day. We need candidates in the October Bugle. Dates will be set later.
ED Job Description	This will be postponed until a later date. The new job description will need to be the one Suyapa works off of for the next year's performance review.
Bylaws Committee	We need to look at bylaws from other community councils. Max, Matt, and Michael will work on this.
Staff Updates	Could we host a party in Hampden Park to elevate the reconstructions? Could we get someone to do some event planning pro bono? Perhaps the group at 550 Vandalia. Maybe do this the first week of October. Scott is willing to help.