

Community Equity Advisory Board

March 25, 2022
3:30 - 5:00 pm
Teams

Attendees: Van Kuno, John Agyapong, Mindy Woods, Rocio Castillo-Foell, Taniela Tokailagi, Amelia Vakalutukali,

Absent: Brenna Ramos, Ben Young, DanVon'ique Bletson-Reed, Clarence Shaw, Giselle Zapata-Garcia, Lika Smith, John Okemah, Dr. Paul Stoot, Rachel Hoffman

District Staff: Nicole Thomsen, Samara Heydon, Pia Sampaga-Khim, Abi Saur

Meeting Notes

Quorum was not met. Members present decided to meet regardless.

Minutes

Not approved as no quorum was present. Move approval to April meeting.

Kresge Community COVID Assessment

Nicole provided an update on the work to date. Specifics included:

- The survey has been finalized and in the process of being translated into 17 languages. Challenges with the translation process is back translation to assure cultural relevance in several languages and obtaining original translation in ~5 languages. Will send an e-mail to the CEAB requesting assistance and connections with community members that may be able to assist filling these language needs. Interested members will be compensated \$50/hr for their time.
- Following translation, and while the survey is in circulation, we'll begin training community navigators to conduct interviews and community conversations. If your and/or a member of your community would like to be a navigator, please contact Nicole and/or Bethany Rigles.

Membership and Meeting Schedule

Today's meeting is at a new date and time based on feedback from the Doodle Poll. Even with this change quorum was not achieved. Members voiced a few options moving forward:

- Create a accountability for standing members
- Training for new members highlighting attendance and participation expectations
- Keep new general meeting date/time of 4th Friday of each month, 3:30 – 5PM
- Look into flexibility of every other month for members
- Allow District staff to reach out to members who have not attended to determine reasons and remind them of the bylaws.

Potential 2022 Work Plan Items

Policy

- Hiring
- Translations
- DEI

Notes – March 25, 2022
Community Equity Advisory Board
Page 2

Next Meeting
Friday, April 22, 3:30 - 5PM via Teams