**RESILIENCE LEADERS POWER HOUR**

The following are draft minutes for the meeting of the Resilience Leaders Power Hour held from 2:00 pm to 3:00 am on Friday, July 14, 2023, via zooms, any corrections will be added/corrected later.

**2:00 pm to 3:00 pm**

* **CALL TO ORDER (2:00 PM)**
* Present: RoseAnn, Diana, Sylvia, April, Esther, Monique, Lilly, Mary, Guest-Rico
* **100 % Community Center:** Connected with Incite, had a good meeting, feeling like they are on board. They are competent and know what they are doing. They are also going to help us look for funding from other sources. Whether we go with the RFP or not.
* **Budget:** current balance is 36,505.23, this is still money from 2023 fiscal year. We have paid NovoComm for website and social media maintenance and support, we have also paid NMCO for the Medical/ Dental video that will get done when Dr. Rubin gets back. Need to apply for the 2024 funding
* **Institute Funding Budget process:** Currently CFSNM has partnered with AA8 to support the grant process. They will send out a link and Sylvia will share the format with you at the next Power Hour. The grant is open July 1, 2023 to June 30, 2024.
* **Other Information:**

1. The institute also has a monthly meeting, Sylvia will add a AA8 section to newsletter to inform of updates from those meetings. Currently, There is a new course call Community Schools Revolution on the AA8 website.
2. Discussion around what platform we will be using now that TEAMs is not free. A suggestion was Google Suites – a platform for non-profits, google classroom- sharing information, free for non-profits. The team states it’s important to determine what we are using platforms for. Monique did a presentation on Monday.com, what it is used for: monthly meetings, to collect data manage financials, individual reports, project board- Go Bond, legislative priorities, housing, can store minutes for meetings, create agendas, can lock the projects. It integrates with Microsoft and google. Discussed if there would be training, who would do the training and the commitment from the leaders. There was also comments that the leaders would need someone to roll it out and to help support the learning. There was also discussion about who would have access, just Sector leaders, everyone? Decided to table it for further discussion.

* **Set Next Meeting Date.** August, 11th, 2023 –2-3pm
* **Adjournment.**