**RESILIENCE LEADERS POWER HOUR**

The following are draft minutes for the meeting of the Resilience Leaders held from 2:00 pm to 3:00 am on Friday, January 14, 2022 via Zoom, any corrections will be added/corrected later.

* **CALL TO ORDER (2:00 PM):**
* Mayor Pro-Tem Kasandra Gandara called the meeting to order.  Those present introduced themselves.
* **MEDITATION-MEG LONG**
* Meg Long
* **DISCUSSION ITEMS (slight revision to agenda):**
* **HouseKeeping – Kasandra:** Headshots January 25, send to Henry to post on website. Sylvia Reach out to Monique and medical and dental to see if they want to create an initiative in February for Heart Healthy Month
* **Communication – Kasandra:** How do we make it more effective

Decided emails are the best form of communication. Sylvia will send calendar invites to meetings first instead of a “save the date”, she will also follow up with reminders prior to the meeting. It was noted that RL leaders can invite Sylvia to their meetings to take notes and provide other support.

* **TEAMS vs other platforms - Kasandra:**  It was decided to use TEAMS for sector leader meetings to see how it works. Sylvia will connect with April and Dawn to learn about other features and how it is used for meetings. All leaders agree they will prioritize using TEAMS more. They will use it to house their sector strategic plans, calendar invites, communications with sector, share links and flyers to events, add minutes, and agendas for their sector meetings. Sylvia will invite all sector leaders to each sector on TEAMS so they can cross collaborate and inform everyone what each other is doing
* **STAR update –** classes at own pace, meeting February 17th 6 pm at 1223 Juniper (Kasandra’s house) will begin meeting middle Thursday of the month for this book club bring Laptop to meeting.  **(April, Dawn, Roseanne, Meg, Dr. Rubin, Mary Ulrich, Amanda)**
* **February Mini-Leaders’ Summit-** First summit would be a smaller group with sector leaders and funder’s circle only. Next summit April 5th will be for about 150 people all sector people. It is a 3-year plan to look at what is solvable and what isn’t. There will be prep work for the first mini-leaders’ summit leaders have committed to the work so they can help guide the larger summit in April.
* **Other news –**
* Housing – Monique- working on Blue Ribbon campaign for funding to be built into the city GO Bond. Priority is around development around housing for Multi-family affordable housing, low income specific (single mom etc.. ) City hired a consultant and the housing group is organizing to go to a public meeting to show data for need.
* Youth Mentoring – April – If everyone can go like, share and hashtag #mentorme on FB to get the word out.
* **Set Next Meeting Date.**  Friday, February 11, 2022

**Adjournment.**