Attendees - all members of the committee (Joan Lancourt, Kea van der Ziel, Malcolm Doldron, Mariah Nobrega, Jonathan Golden), Lloyd Gellineau, Caitlin Starr, members of the public, Erin Gallentine, Sara Slymon

Discussion of comments from CDICR meeting of June 17, 2020

Review of CEP with Erin Gallentine and Sara Slymon

Questions from Ms. Gallentine

- Shared leadership/power meaning
- SMART indicators – can they be built well? Joan to help with Parks & Rec SMART indicators to give an idea.
- Quarterly reporting – clarify it’s not quarterly.

Questions from Ms. Slymon:

- Concerns about additional reporting beyond that which is already mandated - she will send reports to see how that may align with CE Plan report

Next steps:

- Make additional edits to CE Plan discussed in CDICR meeting
- Next meeting Friday 6/26 830am, Lloyd to invite other department heads to discuss (consider those who participated in MAPC efforts mentioned by Kara)