

Wednesday, March 3/20 Outreach Mtg Agenda
Kelly Conf Rm #155 4:30pm

Attendees in person: Nejla, Jenna, Adrienne

Attendees online: Tyler, Jason

Absent: Kamala

1. Approve agenda, welcome new members, importance of attending in person and giving 48 hours notice of virtual attendance
2. (30 min) Budget Request - timing on requesting 2025, and following up on 2024 unfunded items
 1. 2023: \$40-65,000 request for feasibility study - who to send this request, when and how. - before end of June.
 2. 2024:
 1. Community Safety Library (with space/shelf at city hall) with books approved by CAPS for community education - **\$500**
 2. Safety-Marginalized communities (SMC) Outreach - payment for peer liaisons - 10 hours/week @ 5 weeks x \$15/hour = **\$750**
 3. Roundtable === Changing it to "Coalition" - refreshments (coffee/water/donuts) 10cupscoffee = \$30 each, 10 donuts = \$35, water ...\$75 for coffee/water/donuts/bananas for 10 ppl x 3 meetings = **\$225**
 4. Community events - general fund for speaking fees or refreshments? **\$500**
 5. Anything else?
 6. TOTAL \$2,000 - send to Ash/Stephen
 3. 2025: Preferred timing - Line item budget request - before the end of June
3. (15 min) Communications - Discuss and Approve CAPS Comms Guidelines - APPROVED
4. (45 min) Outreach
 1. Council
 1. CAPS mtg on CF Resolution - Discuss and approve outreach plan
 2. Community Safety - Divide 9 CM's into outreach teams of 2 CAPS members each. **Nejla to follow up with shared doc.....By April 22 Mtg:**
 1. Andy Ruff (Council Vice President and At-Large Representative) - Adrienne, Jenna
 2. Sydney Zulich (District VI Representative)- Adrienne, Jenna
 3. Isabel Piedmont-Smith (Council President and District I Representative) - Nejla, Kamala
 4. Hopi Stosberg (Council Parliamentarian and District III Representative) - Adrienne, Jenna
 5. Matt Flaherty (At-Large Representative) - Nejla, Tyler
 6. Isak Nti Asare (At-Large Representative) - Jason, Kamala
 7. Courtney Daily (District V Representative) - Tyler, Kamala
 8. Dave Rollo (District IV Representative) - Jason, Tyler
 9. Kate Rosenbarger (District II Representative) - Nejla, Jason
 2. Mayor
 1. No response
 2. Alternative plans for following through on Feasibility Study and other CAPS Recommendations
 3. Community
 1. Safety-Marginalized communities (SMC) -**Tyler Shaffer**
 1. Assign a coordinator, contact IRA, NLNL, Comm Kitchen, SPH...etc.
 2. Roundtable - **Jason and Nejla**

1. Rename to Coalition? **YES**
 2. Assign 2 coordinators, have separate meetings
 3. Set up a list of past CAPS-affiliated organizations and contacts, work with Liz Grenat, improve web presence, by April mtg create a timeline and next steps
 4. Safety & Resilience Indicators/Tracking based on APS Report
 - a. Resilience - Climate Vulnerability Index, Unemployment, Mental Health Services, Housing Availability vs Homeless Ratio
 - b. Safety - County Public Health Index, Violent Crime Stats,
3. Public events:
1. Reimagining Safety Followup - **Tyler/Kamala/Nejla** - De-brief and discuss Reimagining Safety events, assign a coordinator to create a button on CAPS website documenting these events and sharing the info with stakeholders
 2. **Tyler/Kamala/Nejla** - Also want to invite our panelists and sponsors from our Reimagining Safety events one at a time to visit us and discuss how we can collaborate further to develop CAPS work both locally, regionally and nationally. Would anyone have the interest in developing some ideas about collaboration and do the work in reaching out and making plans to follow up with these parties?
 3. Any interest in coordinating art, music or history collaborations to keep extending our reach in the community? Jeffrey Wolin, Jeremy Hogan
4. University: Review SPH student project proposals and give them feedback before the 3/27 CAPS mtg visit

Meeting Memo prepared by Nejla Routsong, chair