



Community Involvement Committee



# Community Involvement Committee

May 17, 2022 6:00-7:30 pm

Zoom

## MEETING MINUTES - DRAFT

**In Attendance:** Richard Barker, Angel Brophy, Desiree' DuBoise, Malcolm Hoover, Michelle Kosta, Ilima Nitta, Patrick Nolen, Kimberléa Ruffu, Jenny Shadley

**Excused:** Sasha Burchuk, Kristina Edmunson, Pau Thang

**Absent:** Amanda Squiemphen-Yazzie

**Staff:** Dani Bernstein

Agenda Item	Action Item
<p><b>Group Check-in, Approve Minutes &amp; Review Agenda</b>  Dani opened the meeting and asked members to share their name, pronouns, and a favorite food and snack as a kid and how they feel about that food now.</p> <p>Dani asked members to approve March's meeting minutes by consensus. Members approved the minutes unanimously.</p> <p>Dani reviewed the meeting agenda.</p>	
<p><b>Approve Recommended New CIC Members</b>  Dani shared that the office received 17 applications for the CIC, and the membership selected nine applicants to interview and five to recommend to the CIC for appointment. Dani explained that once the CIC approves the subcommittee's recommendation, the office would forward those names to the Board of County Commissions for official appointment, and new members will be onboarded next month and join the CIC's retreat.</p> <p>Members approved the recommended new CIC members by consensus.</p>	
<p><b>Approve Subcommittee Recommendations</b>  Members shared reflections on the subcommittee process. Dani explained that the recommendation letters, once approved, will be posted on the office's website and presented to the Board of County Commissioners on June 9th.</p> <p>Members approved the Immigrant &amp; Refugee Subcommittee and Extreme Weather Subcommittee recommendations by consensus.</p>	

<p><b>Discuss Gladys McCoy Award</b>  Dani shared information on the Gladys McCoy Lifetime Achievement Award and will email the CIC later this week to see who is interested in reviewing nominations and helping to select this year's recipient. Patrick is interested.</p>	
<p><b>Closing</b>  Dani said that the CIC's next meeting will be their annual retreat, to be held sometime between July and September, and members should look out for an email with a scheduling poll. Staff is working to identify a facilitator for the retreat.</p> <p>Members shared appreciations for departing members, staff, and each other.</p> <p>Dani closed the meeting.</p>	

Zoom Chat Record:

From Me to Everyone 06:06 PM

Name, pronouns, and a favorite food or snack as a kid and how you feel about it now!

From Kimberléa Ruffu (she/ella) to Everyone 06:08 PM

Omg totally forgot about Teddy grahams!

From Me to Everyone 06:09 PM

Hi Patrick! The icebreaker is: Name, pronouns, and a favorite food or snack as a kid and how you feel about it now!

From Patrick to Everyone 06:10 PM

not hearing anyone?

there we go

From Sarah, Executive Director (she/her) to Everyone 06:11 PM

I'll pass and let someone else go

From Kimberléa Ruffu (she/ella) to Me (Direct Message) 06:11 PM

Oh dang Malcolm is eating snacks right now!

From Kimberléa Ruffu (she/ella) to Everyone 06:11 PM

Oh dang Malcolm is eating snacks right now!

From Patrick to Everyone 06:11 PM

ice cream, doing good, sadly no ice cream right now... but I still love it...

From Kimberléa Ruffu (she/ella) to Me (Direct Message) 06:12 PM

ldk why it does that whenever someone talks it automatically sends a DM lol

From Sarah, Executive Director (she/her) to Everyone 06:12 PM

Famous Amos cookies for me.

From Desiree' (She/they) to Everyone 06:13 PM

5

From Patrick to Everyone 06:13 PM

5

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From Sarah, Executive Director (she/her) to Everyone 06:13 PM

5

From Jenny Shadley to Everyone 06:13 PM

5

From Malcolm Hoover to Everyone 06:13 PM

5

brb

From Kimberléa Ruffu (she/ella) to Everyone 06:13 PM

5

From Sarah, Executive Director (she/her) to Me (Direct Message) 06:15 PM

Dani I actually need to leave btwn 620-640pm, but I definitely approve the new members and read over the recommendations - loved the work done, very exciting.

Me to Sarah, Executive Director (she/her) (Direct Message) 06:15 PM

Ok, thanks!

From Patrick to Everyone 06:16 PM

ok

From Jenny Shadley to Everyone 06:17 PM

5

From Desiree' (She/they) to Everyone 06:17 PM

5, yep yep

From Kimberléa Ruffu (she/ella) to Everyone 06:17 PM

5

From Patrick to Everyone 06:20 PM

5

I enjoyed it, for sure!

sorry, I spoke up int he wrong time too!

I enjoyed the extreme weather group!

From Malcolm Hoover to Everyone 06:21 PM

 so sorry

From Patrick to Everyone 06:24 PM

5 and 5, for each

From Jenny Shadley to Everyone 06:24 PM

5

From Kimberléa Ruffu (she/ella) to Everyone 06:24 PM

5!

From Desiree' (She/they) to Everyone 06:24 PM

5 both

From Angel Brophy to Everyone 06:24 PM

5

From Malcolm Hoover to Everyone 06:24 PM

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5 and 5

From Patrick to Everyone 06:27 PM

Sure, that would be fun :-)

From Kimberléa Ruffu (she/ella) to Everyone 06:29 PM

Amandaaaa! <3

From Patrick to Everyone 06:30 PM

it was a pleasure to work with all of you... and I look forward to next year's events... We have done wonderful work!

From Richard Barker to Everyone 06:30 PM

Many Thanks to you all!!

From Angel Brophy to Everyone 06:30 PM

Thank you to all of you for the years and all the work you've put in this committee! You'll be missed  
thank you thank you!!

From Patrick to Everyone 06:31 PM

and thank you, Dani and Olivia, I have worked with a few city, county and state groups and you two are some of the best staff I have had the pleasure to work with!

and thank you Desiree! I have learned alot from you!

From Desiree' (She/they) to Everyone 06:31 PM

Thanks yall!

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