Road 2 Resiliency Coalition Meeting

3:30 – 4:45 PM January 22nd, 2018

South Bend School Library

Members Present**:** Kelsey Staats, Kathryn Staats, Tessa Clements, Becky Fischer, Peter McNamara, Mike Geer-Wagenblast, Jessica Verboomen, Gracie Manlow, Katie Lindstrom

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| **AGENDA ITEM** | **DISCUSSION** | **DECISIONS, ACTIONS, ASSIGNMENTS** |
| **Maintenance Log Action Items** | * Through TAC, we may be able to bring Jermaine Galloway (Tall Cop Says Stop) to our community for an evening session * Poverty Simulation is on hold until a date is found | * Kelsey will follow up with TAC on making |
| **2018 Officer Elections** | Elections were held, votes are tallied!  Chair- Peter McNamara  Vice Chair- Tessa Clements  Secretary/Historian- Jessica Verboomen  Treasurer- Adrianne Lynch  Member at Large- Jason Nelson  Member at Large- Kathryn Staats | Welcome to our first board! |
| **Approval of Bylaws** | * Election and vacancy procedures are needed | Katie moved to approve (with the understanding that additions will be made) Kelsey 2nd/Passed |
| **CADCA Sessions** | * Rural Communities sessions are recommended * Partner Engagement sessions are also recommended | Tessa, Jessica, Peter, Zoe and Kelsey will report out at the February meeting. |
| **Community Survey Results** | * Questions 4 & 5 describe the average community member as thinking it is NOT okay for teenagers to drink (as long as they don’t get drunk) but other adults in the community think it IS okay to offer alcoholic beverages in their home. | These numbers will help us identify gaps and misunderstandings to target in campaigns. |
| **Coalition Assessment Tool (CAT)** | The CAT was passed around and filled out by all present. It is a tool to gauge where our coalition can grow in the future. | The CAT will be administered again in October, and annually each October. |
| **Where Are We Going? Road-Map Activity** | Meeting Culture:   * How can we bring FOOD & COFFEE to our meetings? * Trivia to break up agenda items (prizes?) * Resiliency Rock Star (recognizing a community member or business each month) * Consistent agenda * Word Search * Mission published on all documents * Youth/School Update   Coalition Goals:   * “Rock Star” spotlights/write-ups * Youth Involvement by end of year * Elevator speech workshop for coalition members * Presenters (new subjects, new partners) * ESD Newsletter * Promo items! * SBSD App & Website | These are all goals that we will be working towards in the months to come, find out how you can get involved today! |
| **Member Announcements** | * DRC will be hosting a Basic Mediation Training! * Big Brothers Big Sisters Naselle matches will be meeting soon, South Bend matches continue to meet on a continual basis. |  |

*Our next meeting: Monday, February 29th (in lieu of President’s Day) location is TBD*