Committee Members

Category I: Public Officials
Patricia “Pat” Healy
Doug Wooley

Category II: Low Income
Connie Jones
Nahla Kayali

Category III: Private Organizations
Joshua R. Mino, Committee Chair
Vijay Chidambaram
Lauren Leung

Meeting Date & Time: Tuesday, September 14, 2021 @ 4 p.m.
Meeting Location: Teleconference

I. Items (5 minutes)
   a. Call the meeting to order (Joshua R. Mino)
   b. Roll Call (Joshua R. Mino)
   c. Receive Minutes Programs & Planning Committee meeting February 9, 2021 (Joshua R. Mino)
   d. Review of Agenda (Joshua R. Mino)
   e. Review Meeting Format—bimonthly reports, deep dive into specific programs, review new programs, etc. (Joshua R. Mino)

II. Program Actions and Reports (40 minutes)
   a. Board Recommended Action: None
   b. Department Highlights Since Last Board Meeting (5 minutes each)
      1. CPSD (Dolores Barrett)........pg.1
      2. EES (Christine Baginski)........pg.2
      3. Food Bank (Mark Lowry) ........pg.3
   c. Program Overview: Elevate Youth (Dolores Barrett) (10 minutes)
   d. Program Overview: EES Solar (Christine Baginski) (10 minutes)
   e. Grants Review Process Overview (Bill Bailor) (5 minutes)

III. Planning Actions (10 minutes)
   a. Department Highlights Since Last Board Meeting (Curtis Gibbs) pg.......4
   b. Next Steps on Organizational Standards: Strategic Plan (Curtis Gibbs)

IV. Old Business
   a. None

V. Other Discussion (5 minutes) (Joshua R. Mino)

VI. Adjournment (Joshua R. Mino)
   a. Next Official Meeting: Tuesday, November 9, 2021 via ZOOM
   b. Agenda Items to Include:
      1. Brief Snapshots of Current Programs and Services
      2. Review of the Draft Strategic Plan