

Equity Committee Minutes

December 2, 2016

8:30-9:45am

In attendance: Betsy Hjelseth, Max Herzberg, John Mark Lucas, Alex Manning, Scott Simmons

Guests: Hannah Gary (Humphrey School), Richard Webb (Luther Seminary)

Introductions/agenda	John Mark moved to approve the agenda and minutes. Max seconded. The motion passed unanimously.
Staff Updates	<p>Cailin gave an update on the CBDG program. The Equity Committee will seek funding for an expansion of the infrastructure at Seal to build out our food program. We will have a brainstorming session and stakeholder analysis in January. We will seek out supporters and collaboration</p> <p>Alex gave an update from JOTP. Stakeholders in the neighborhood plan to go to the City to ask for major improvements at the SSAP Rec Center.</p>
Seal ADA Route Request	We need to make contact with the Residence Association. Scott will help connect us. Cailin and John Mark are willing to go to a Wednesday prayer and connect with Mary afterwards at 2:00. January will be a good time for this.
Equity Framework	The group workshoped the document. It will be shared in a Google Doc to do some online work on it. We will try to have it done at our January meeting to do a training for committee chairs soon after the first of the year.
Community Garden	<p>Scott wanted to have a garden celebration already but funding hasn't materialized. Maybe there can be one in late January or early February.</p> <p>There will be two plots again this year but Scott will need some help with volunteer recruiting and coordination to take care of the plots.</p>
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