

**ARC: Board Meeting Minutes**  
**3/30/2018, 1:00p-2:00p, Conference Call**

**ATTENDANCE: Board:** Frana Milan (Secretary), Terry Holme, Dennis Cook, Bernardo Ruiz, Vic Roberson (VP), Mary Anderson, and David Towne.  
**Staff:** Bill Keller, Christina Arcidy, Sonia Doughty, Michael Davis, and Rachel Sorrels. **Parks & Recreation:** Katie Gray. **Visitors:** None.  
**EXCUSED ABSENCE:** Jonathan Hartung (President).

**Minutes:**

WHEN	TOPIC	MINUTES
1:31p	<p><b>Welcome &amp; Introductions</b></p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Determination of Quorum (5 of 8 members)</li> <li>• Approval of Consent Agenda-meeting agenda and February minutes</li> </ul> <p><b>Review goals for today:</b></p> <ul style="list-style-type: none"> <li>• Vote on Equity Funding.</li> </ul>	<ul style="list-style-type: none"> <li>• Vic called the meeting to order at 1:31p.</li> <li>• Roll call of present participants.</li> <li>• Determined a quorum was present.</li> <li>• David moved to approve the consent agenda. Terry second. Consent agenda approved.</li> </ul>
1:33p	<p><b>Equity Task Force Proposals</b> (Vic)</p>	<ul style="list-style-type: none"> <li>• Subcommittee reviewed and approved all three proposals. Task Force recommended that the Board approve all 3 proposals. Felt all three promote equity.</li> <li>• Terry: Was there any reluctance in the discussion that two of three proposals came from one center? Vic: There was some discussion around that. Not a sticking point.</li> <li>• Terry: What is the total funding? Christina: For these three it's \$12,000.</li> <li>• Christina: We are in the middle of the second round of reviews. Those proposals will come to the Board at the June meeting. Will have 6 proposals from all over the city. The third round is due in June, and will come to the board in September. With all proposals should have plenty of money for all rounds, and may even have some funding left over.</li> <li>• David moved to approve all three proposals. Terry second. Vic asked for any other questions or comments.</li> <li>• Vic: Proposals are coming from staff. Would like community involvement in the future.</li> <li>• Mary: I thought all the proposals were great.</li> <li>• Vic: Task Force had a conversation around criteria for ranking, and weight for sustainability.</li> </ul>

		<ul style="list-style-type: none"> <li>• Bernardo: I recommend looking at how the program will be sustainable in the future after the funding.</li> <li>• Roll call vote: Terry- yes, Vic- yes, Bernardo- yes, Frana-yes, David-yes, Mary-yes.</li> <li>• Christina: Mike Davis did an outstanding job of coordaining the Task Force and staff. Vic: I agree, Mike has been great providing support.</li> </ul>
1:46p	<b>Director's Report</b> (Bill)	<ul style="list-style-type: none"> <li>• Advisory Council trainings are going well, with about 20 plus people attending each session. Word is getting out, and will have another round in the fall.</li> <li>• In April we have an all-day <i>Race-The Power of an Illusion</i> training. In May we will have an Implicit Bias workshop. Sonia, Debbie, and Sharon have done great work.</li> <li>• Bernardo: Are we doing any train the trainers workshops? Bill: Right now, we have let the responsibility rest with our staff. In the fall we can re-address that issue.</li> </ul>
	<b>Review Assignments &amp; Adjourn</b>	<ul style="list-style-type: none"> <li>• Vic called for motion to adjourn. Terry moved to adjourn. David second.</li> <li>• Maybe consider making audio conferencing available for future meetings. Bill: I would encourage everyone when possible to meet face to face.</li> <li>• Meeting adjourned 1:53p.</li> <li>• Next public meeting is Tuesday, April 17<sup>th</sup>, noon-2 pm in the Densmore large conference room.</li> </ul>