
Community Advisory Board members present: Joseph Abraham, Colette Ballew, Dick Riseling, Gloria Simms, Nicole Slevin, Alan Svoboda, Mike Vreeland

Community Advisory Board member(s) absent: with excuse, Kalika Stern

Public:

Prospective member(s): Tasa Faronii-Butler, Raquel Cortez

Call to order: A quorum being present, Joseph called the meeting to order at 6:05 p.m.

Motion to accept October 29, 2020 agenda: motion by Colette, seconded by Mike, all in favor, motion carried.

Motion to accept September 24, 2020 minutes: in discussion; after amendments. Motion by Colette, seconded by Alan, all in favor, Nicole abstained, motion carried.

New Business:

Strategic plan discussion w/BoT member: Clay Smith, head of Strategic Work Plan Group, spoke: One of their efforts is to build up more clarity in communications. Clay thanked the CAB for the letter that was sent to the BoT regarding the 2016-2021 Strategic Plan. He commented that it was helpful and prodded them to focus more on doing the Strategic Plan. A Strategic Plan Work Group will be created. An assessment of the 2016--2021 Plan has been done to identify areas of strength and weaknesses. Training for the Board members, regarding communication; especially dealing with conflict, deep listening, and how to give feedback have been done. Looking at creating over the next 9 months WJFF Work Plan, will cover all the work that is being done and goals for years funding and finance. Intend to create a Representative Committee, with members to represent WJFF boards, volunteers, staff and stakeholders.

Election 2021 Candidate Addresses to CAB:
All candidates who had accepted nominations at the September 24th meeting, and are running unopposed, addressed the CAB. Joseph Abraham for the position of Chairperson, Alan Svoboda for Vice-Chairperson position, and Gloria Simms for position as Secretary. Election to be held at December 10th meeting.

Old Business:

Committee Reports (PPM, Nom & Gov): Joseph gave an explanation of the committees function. Mike reported that he looked at WJFF Nom&Govt procedures for ideas. Will have more to report at the next meeting.
Youth Programming: Joseph commented that this is still a long term goal to get more youth programming.

CAB Liaison check-in: Leila, BoT member, spoke explaining the difference between a committee and a work group.

Public Comment: Racquel expressed her interest in becoming a CAB member.

Motion to adjourn: by Colette, seconded by Nicole at 7:40 p.m. All in favor, the meeting adjourned.

Next Meeting: December 10, 2020, 6 pm

Respectfully submitted: Gloria R Simms, Secretary