



**El Cajon Collaborative
Core Team Meeting Agenda
August 18th, 2009
10:00 AM – 12:00 PM**

I. Welcome and Meeting Notes

Rosa Ana Lozada began the meeting with introductions and a quick roundtable of positive stories from the attendees. The July meeting notes were approved as written.

Present at the meeting: Joyce Moore (for Susan Caldwell), Nora Cole, Deb Comstock, Cheryl Cosart, Tammie Glowacki, Steven Jella (Vice Chair), Rosa Ana Lozada (Chair), Suzanne Moser, Laura Mustari, Javier Perez, Barbara Ryan, and Jennifer Wagner.

II. Partners' Presentations

No presentation was scheduled for today's meeting, next meeting Nora Cole offered to talk about her organization, Family Health Centers of San Diego.

III. Core Team Representation Review

- Executive representation on Core Team is an agenda item for the next Executive Team meeting. There should be 4 representatives from the Executive Team on the Core Team. Increased parent/family/youth representation continues to be important, but was recommended to be discussed within the context of the strategic planning team.
- A 2009-10 calendar with meeting dates and times was distributed.

IV. Updates from the Coordinator

- The new CSF RFP was released and Laura Mustari of Home Start was present to discuss changes from the current contract to the next RFP. The Collaborative's involvement in the next RFP was discussed, as Home Start is asking for things that can be leveraged. It was noted in the comparison that the overall funding was cut and there is no community development funding available, but still some Parent Education and something new called Parent Support Partners. Laura discussed that the best collaborative Partnership opportunities are available through the Parent Education and Parent Support Partners. Since there were some mixed feelings about the new direction, it was suggested that the Rapid Response Team meet to discuss the Collaborative's contribution and role in the new CSF RFP. Lea will call a meeting of the Rapid Response Team as soon as possible.
- Lexington Elementary is interested in having a parenting class done in Spanish at the school site, Lea will need to coordinate an instructor, but if this is available it was approved to make this available at the school site.
- Family Night starts back up on Sept. 10th at Meridian Baptist Church with Effective Parenting classes from 6-8pm. Lea again is working on getting child development interns through SDSU to help with child supervision.
- Cajon Valley Union School District (CVUSD) – Jennifer Wagner from CVUSD introduced herself as replacing Nancy Trost.
- East Region Collaborative Network (ERCN) meets this Thursday, August 20th from 10:30-12pm.
- Lea provided an updated MOU/MOAs list.
- Contract opportunities (SANDAG)
- Lea discussed having information available on 2010 Census Opportunities, which she will forward on to the Core Team. The Core Team also approved El Cajon Collaborative signing up as a "Partner" with the 2010 Census.
- Lea announced she has jury duty on August 31st.

Vision: An El Cajon community working collaboratively to ensure children, youth and families are safe, empowered and thriving

Mission: The El Cajon Collaborative builds relationships, leverages resources and implements best practices to serve the children and families of the El Cajon Community.

V. Team/Work Group Reports

- A. Finance team did not meeting in July, there was no report.
- B. The Personnel Team approved an MSW intern who will be supervised by and work part-time with Lea and at one of SDYS's programs this school year.
- C. The Newcomer Support Work Group has had very strong attendance. Through this Lea is working with a Chaldean female volunteer organization – The Ladies of Hope to coordinate a “promotora” type training that will benefit the school districts.
- D. Lea distributed a 2009-10 Council Agenda with topics that will be covered each month. The topics were chosen through an informal survey exercise that was done at the July Council meeting and formalized by a small leadership team of the Council.

VI. Upcoming Meetings

- a. **Executive Team 10/9/09 – agenda items?**
- b. ECC Council Meeting: (1st Tuesday; 12:30 – 2pm) – no August meeting
- c. Finance Team: (August 24th, 4-5pm)
- d. Ad Hoc Strategic Planning Team Meeting: (TBA, 3-4:30PM)
- e. Newcomer Support Work Group: (September 3rd, 10:30am-12pm)

VII. Next Core Team Meeting

September 15th; 10 AM