



**El Cajon Collaborative**  
 Executive Board Meeting Minutes  
 July 18, 2014 / 8:30-10:0 a.m.  
 Little House 131 Avocado Ave. El Cajon, CA 92020

**Executive Board Meeting Purpose:**  
 To provide oversight and direction for the interagency partnership  
 and implementation of initiatives in the Collaborative.

Agenda Items	Future Action
<b>I. Welcome and Introductions, <i>participants included:</i></b> Jeff Davis, Wendy Platt, Barbara Ryan, Ivan Andujar, Jane Cruz Alfano, Cathy Olow, Verna Griffin-Tabor , Mary Case, Laura Mustari, Dana Stevens, Eyal Bergman (CVUSD)	
<b>II. Culture responsive school environments</b> Guest Eyal Bergman from the Cajon Valley Union School District presented to the group.	
<b>III. Leadership Transition-</b> Laura Mustari was approved as new Executive Team Chair.	
<b>IV. ECC Financial Report</b> <ul style="list-style-type: none"> <li>• The FY2014-15 ECC budget was approved with attached changes.</li> <li>• Request approval to contract with JoAnne Ventre to draft a                proposal to the Grossmont Healthcare District for funding.                Request was approved for up to \$1,750.</li> </ul>	Dana Stevens will negotiate contract amount with JoAnne.
<b>V. ECC Staffing Challenges</b> Termination of conditional process for recruitment, hiring and training for the new coordinator.	
<b>VI. Future Discussion Items</b> <ul style="list-style-type: none"> <li>• Parking and building security</li> <li>• Organizational structure of ECC</li> </ul>	Discussion
<b>NEXT EXECUTIVE MEETING: To be announced</b>	

**Mission:**  
 The El Cajon Collaborative builds relationships, leverages resources and promotes best practices  
 to enhance the quality of life for children, youth and families in our community

**El Cajon Collaborative  
Strategic Work Priorities  
June 2013 – June 2014  
Overall Strategic Focus: Public Safety and Youth**

**Goals:**

**1. Increase pro-social activities for youth**

- Objective A: Engage community into recreation facilities and activities
- Objective B: Seek opportunities for mentoring our youth

**2. Increase community involvement in Collaborative partnerships**

- Objective A: Mobilize residents to proactively participate in public safety activities

**3. Enhance prevention activities for youth using the public health model of universal, secondary and targeted interventions.**

- Objective A: Improve community wellness
- Objective B: Increase community partnerships to prevent bullying and provide character education

**\*\*\*Measurable outcomes will be determined for each objective through Core Team.**