

MEETING MINUTES FOR December 13, 2022
2:00pm- 3:30pm

LIST OF ATTENDEES

<u>NAME</u>	<u>REPRESENTING</u>	<u>SECTOR</u>
Camille Masem	COMPASS	COMPASS Coordinator
Christina Rubin	COMPASS	

The meeting was held both in person and virtually. The meeting was called to order at 2:14pm by Camille Masem.

The minutes for the November 2022 meeting were reviewed but not approved. The November 2022 minutes will be approved at the January 10th meeting.

Atisha began the meeting with introductions.

Kelli Keck from Epiphany presented an overview about the Capacity Survey (Coalition Assessment Funding Presentation). Key highlights and discussions included:

8 people participated in survey; improvement in annual participation for next year noted

Purpose: Members believe in the COMPASS mission, vision, and value and have an overall understanding of its purpose.

Marketing: Survey participants believe the coalition keeps the community informed; shares information and communicates.

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Member Support: Members feel fully supported and open to expression. Disagree on coalition providing orientation and materials.

Logistics: Atisha discussed putting information and meeting minutes on a website

Question about the status of a coalition website link on the District Website. Last attempt was not executed; uploading to district site took weeks last school year.

Who is the District website point person now?

What is the district protocol for creating/maintaining the website materials?

Atisha confirmed she has access to COMPASS social media accounts and YouTube.

Commitment to Diversity: Actively building a diverse coalition

Funding/Sustainability: Disagree they were ~~conf~~irmed about coalition spending and longevity/sustainability plan.

Recommendation: Everyone agreed a yearly reminder about the COMPASS coalition structure be provided.

PRC: Agree they provide training session monthly/bi-monthly at COMPASS meetings.

-What other resources/training sessions are available?

Remind meeting participants each month where they can find meeting minutes and resources.

Discussion topics:

-Atisha suggested reviewing the distribution list to see who is still interested in attending meetings? Confirm the information is up to date. Hosting a Happy New Year Networking Meet, Greet, and Eat!

-Nita recommended reaching back out to members who attended COVID to see if they are still interested in participating.

-Gina suggested creating a v P } u u] š š • U ^ '] À % } % o • } u š Z] v P š } } X _ Æ u % o u u Æ • V μ % š š Z u } v K D W ^ ^ V • v } μ š Æ U ^ t u] • • Ç } μ U _ ^ > š • schedule and virtual meet information along with brochure. In addition to routes, host PD at the schools (a Focus on the 12 sectors was stated by Nita)

-Georgianna reminded the importance of including the National Guard.

Georgia from LIPRC presented information how to have a Safe Holiday Party

Prevention Specialist Update:
Discussions included:

