

Administrative Board
Minutes from May 14, 2019

The Boulder County Division of the Community Action Programs Administrative Board met in regular session on May 14, 2019 in the Baltic Room at Public Health, 3482 Broadway, Boulder (adjacent to the Community Services/CAP offices).

Present: Elizabeth Antus, Gina Barajas, William Benjamin, Susan Boucher, Stephanie Burke, Robin Chavez, Mariana Grosz, & Brittney Wilburn

Absent: Bhola Katuwal & Melanie McGinn

Staff Present: Maciel Leon

Susan Boucher began the meeting at 6:07 p.m.

Quorum Present: 8 out of 10

Public Comment: Susan Boucher shared the passing of a Gun ,Oil and Gas bill. Wage Theft is a felony. There is good legislation that benefits working families and children.

April Minutes: Motion to approve minutes – Susan Boucher – all agree'd in favor.

Directors Report:

THRIVE Conference: 43 people out of 103 that signed up attended and five children attended childcare. Feedback from attendees: those who attended felt that their life will approve. Reasons for low attendance: there were multiple County-wide events on this same day, repeated classes from last year's event, call for presenters, and same demographic as year before. Thoughts for approvment: accountability of attendance such as offering gift cards for those who sign-up, attend and complete event and changing the date of event.

Poverty Simulation: 45 participants, located at Sister Carmen in Lafayette, a natural disaster was introduced as a scenerio, positive outcome, thoughtful critical thinking from participants in group discussion, and next event will be held in Longmont.

Community Invite: Maciel Leon was invited to speak at a local Optimist Club involving Board Member, William Benjamin to discuss CAP. Maciel shares that she is willing to meet with Rotary Clubs, Organizatins etc. to share CAP and its operations.

Open Discussion:

- Staff Resignation: Susana Lopez-Baker has resigned with CAP and her last week will be May 13th, 2019. Marnita Rodriquez, CAP Coordinator will fill Susana's role for the time being.
- PERL Coordinator position is being re-vamped by Maciel Leon and hopes to be filled before Sept 2019.
- Replacement of Circles: CAP will meet with Boulder County Workforce to discuss a collaboration and the best use of resources.
- MCAB: How can the Board support Maciel Leon with MCAB? Featured artist submission, volunteers for day of event and scholar/MCAB nominees are in need, please submit requests ASAP. There are seven categories of people with color and an Ally award nominee that need requests. Please reference email sent to Board on May 10, 2019 for nominee forms. Sponsorhip, venue, caterer and videography

are all being worked on by staff.

- CAP Board and the CACD Board will meet at the next CAP Board meeting of June 18th, 2019 to further discuss MCAB; please have questions or ideas to present/discuss, you can email those to Susan Boucher ahead of time. Suggestions for topics to discuss: scholarships at \$500 each, eligibility, qualification such as college student vs high school student and Boulder County residents only.

Adjourn: Motion to adjourn at 6:52 p.m. by Willam Benjamin & 2nd by Stephanie Burke.

Submitted by Gina M. Barajas