

Agenda

Topic	Community-Based Design Collaborative Meeting Internal Agenda
Date, Time, Location	April 22nd, 10:30 am - 12:30 pm Zoom

Attendees:

Partner	Name	Attended
Active SGV	Amy Wong	
Central California Asthma Collaborative	Brianda Castro	
Central California Asthma Collaborative	Maria Ruiz	
Climate First - Replacing Oil and Gas	Brooke Balthaser	
Day One	Ashley Mercado	
Central California Asthma Collaborative	Brianda Castro	
Community Action Partnership of Kern County	Freddy Hernandez	
Central Coast Climate Justice Network	Juan Lares	
Ventura County Community Foundation	Michael Silacci	
Community Health Action Network	Cornelius Page (CJ) Jr.	
SoCalREN	Elaina Lee	
	Natalie Espinoza	
	Owen Wise-Pierik	
	Ivana Dorin	
	Meaghan Lavery	
Los Angeles County	Lujuana Medina	
Los Angeles County	Tessa Charnofsky	
ICF	Shelley Osborn	
California Public Utilities Commission	Gillian Weaver	
California Public Utilities Commission	Pamela Rittelmeyer	
California Public Utilities Commission	Eli Jacobsohn	

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Notes

Meeting Purpose: Finalize plan for education and outreach to prospective partners; agree on criteria for evaluation of program proposals and progress for the pilot, including reporting, metrics, and accountability

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1. Welcome & Recap from Last Meeting (5 minutes)
2. Outreach Plans and Materials (10 minutes)
3. Criteria discussion
 - a. Activity for collaborative to vote on evaluation criteria
 - b. Prompts
 - i. Should certain criteria be weighted more heavily than others?
 - ii. What aspects of the program's implementation should we evaluate to determine impact?
4. Next Steps (10 minutes)