**CCT Meeting Notes**

**June 9, 2021**

**SLIHC proposal presentation notes**

* What is the direct impact of the coordinator position?
  + More housing in a more fair and less racist framework
* What are the coordinator’s outcomes?
  + Change ADU laws
  + Formal conversation begins in next 12 mos., will last next five years
  + Have 100 people acting by end of year
* New development – mixed income requirements?
  + If you use multifamily tax exemption – you must include certain % low-income units
* How would this work support non-English speakers and undocumented residents? What about FV&T survivors who don’t have income?
  + Hoping DEI coordinator can work on specific outreach
  + Referral system through continuum of care – housing vouchers – safe houses for survivors
* What financial gov’t support do you receive?
  + None.
  + 120k budget – 2 salaries – grants and membership dues
* Excited about priorities and accessory dwelling units – 30 members on ALTCEW advisory council and advocacy committee
* Funding purpose: to provide a flexible pool of funding for policy advocacy related to equity
* **LOI scoring – 90% - fully fund** (see scoring excel for details)
* BHT will follow-up to sign agreement and release funds

**Spokane Collaborative Priorities & Strategies**

In the next 6 to 12 months, in order of priority, the Spokane Collaborative will focus on the following priorities to sustain its mission:

1. **Building roles & goals of CCT**
2. **Building communications tools for members to talk about the Collab & build community awareness/interest/engagement**
3. **Defining roles of Collab in community & roles of members in Collab (aka 2022 Charter & MOU)**
4. **TBD**

What follows are the results of the process, and include:

* A prioritized list of Collaborative goals, strategies (direction to achieve goal) and suggested tactics (activities to achieve goal)
* Anticipated outcomes from activities (Consult with Sara R. on Wilder factors vs. outcomes)

Questions for CCT

* How do we make the steps/tactics/responsibilities manageable time & commitment wise – how to right size these commitments
  + $ does not create more time
  + BHT able to support prep
  + Commitment 2 hours a month plus the Collaborative meeting, how can we make sure the additional hour can be used toward these strategies – which tactics should we prioritize considering time commitment to get us toward the goal
* 1) Do these priorities feel like a good representation of the themes that came out of the defining engagement activity? Organize the priorities by timeline?
* 2) Do the strategies feel like the right strategies? (Did we capture the appropriate strategies, or are there additional things/swap out. These are the items BHT saw out of activity) Prior to brainstorming tactics

Notes from June meeting

Summary/roll-up of notes

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| **Priority 1: Building roles & goals of CCT** | | **By when:** |
| **Related Wilder collaborative factor:** *Sufficient funds, staff, materials, and time + Engaged stakeholders + Collaborative group seen as a legitimate leader in the community* | |  |
| **Strategies & Tactics** | **Strategy 1: Onboarding role -** Collaborative Connections Team members will serve as mentors to new members and will share orientation information about the Collaborative.  What to do if not directly operating in activities. Proactive tools. How it functions, how it’s organized, what’s the organization. |  |
| * Building communication tool & process * Create an "elevator pitch" for the collaborative work * Part of our strategies should communication of vision. Without understanding vision, the role of guiding bigger direction of Collaboration is mitigated. * I think an onboarding process would be awesome. Some power points on the org, the work we're doing, what is expected of us as members, etc. * A short history of past projects, to better understand what can be possible by working together. * how the collaborative fits within BHT. * I love Ana's idea and the idea of an accomplishments list - tracking year by year and sharing with new members. * I think it's important to help understand roles and how the collaborative relates to BHT. |  |
| * Design overall orientation for new members to org/structure * Explain how to navigate the collaborative section of the website and where to locate key documents |  |
| * Making sure the "mentor" is a good fit with the new member - by knowledge base of organization, web site, availability * Link new member with "mentor" to connect. Maybe in same collaborative workgroup? * Also, some bios on the current members would be useful (CCT members) * Bios would provide skill set and experience knowledge which could be utilized by mentee. |  |
| * Design orientation to include: * Information about Better Health Together & its roles/responsibilities/commitment to the Collaborative * Historical context * A timeline of the Collaborative’s accomplishments * The vision for the Collaborative * What work we’re currently doing * What is expected of members – depending on level of engagement * Where to find meeting notes/materials/key documents on the website * Biographies on current CCT members |  |
| * Design orientation process * How to get connected to a mentor that is a good fit * Determine time commitment of mentorship * What’s expected of the mentor |  |
| **Strategy 2: Oversight of Collab projects** |  |
| * Maybe a periodic check in with each committee? Or a quick report from each group on progress, challenges, successes, and where they could use support? |  |
| * I feel it is important if we are to be oversight, that we understand to the best of our ability, what each work group is doing. so maybe have them present to us and tell us what they may need from us |  |
| * Organizational training and leadership opportunities would help solidify our work as a group. I am all for educational opportunities and would love to learn more about working effectively as a big group and the organizing power to affect change. |  |
| * Proposed tactics: * Reports from each group on progress, challenges, successes, and where they could use support (template) * A check in with each workgroup – CCT member asks above questions by joining a workgroup * Invite workgroup members to join CCT to share out * Offer educational opportunities/training and leadership support to workgroup participants |  |
| **Strategy 3: Guiding bigger direction of Collab, including identifying & pursuing continued funding opportunities** |  |
| * Part of our strategies should communication of vision. Without understanding vision, the role of guiding bigger direction of Collaboration is mitigated. |  |
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| **Anticipated Outcomes** |  |  |
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| **Priority 2: Building communications tools for members to talk about the Collab & build community awareness/interest/engagement** | | **By when:** |
| **Related Wilder collaborative factor:** *Collaborative group seen as a legitimate leader in the community* | |  |
| **Strategies & Tactics** | Strategy 1: |  |
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| Strategy 2: |  |
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| Strategy 3: |  |
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| **Anticipated Outcomes** |  |  |
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| **Priority 3: Defining roles of Collab in community & roles of members in Collab (aka 2022 Charter & MOU)** | | **By when:** |
| **Related Wilder collaborative factor:** *Multiple layers of participation, Appropriate cross section of members* | |  |
| **Strategies & Tactics** | Strategy 1: |  |
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| Strategy 2: |  |
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| **Anticipated Outcomes** |  |  |
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| **Priority 4: TBD** | | **By when:** |
| **Related Wilder collaborative factor:** | |  |
| **Strategies & Tactics** | Strategy 1: |  |
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| **Anticipated Outcomes** |  |  |
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