Governing Council Notes

4/26/2024, 11:00 a.m. - 12:30 p.m.

Roles:

Facilitators: Erika Harvey (SBC), Kristin York (SBC), Seana Doherty (A::B), Alison Schwedner (A::B)

Meeting Objectives:

Reflect on 4/25/24 Strategy Workshop
Share Strategy Production Plan and Take Feedback
Future Schedule and Catalyst Details

Notes:

I. Reflections from Collaborative Members
   A. Reframing regional priorities
   B. Spirit of collaboration, not feeling alone in this process, working towards a common goal
   C. Many compelling conversations, both on specific topics and generally with interesting people from across the region
   D. Mutual respect for our lands and environment
   E. The council members were able to speak and share overall
   F. Less stressed about time now, knowing there's a long term vision for this
   G. Gained more understanding of tribal nation needs
   H. Great to be in person together
   I. Starting to build strategies, understand how the sectors are linked together
   J. Peer-to-peer relationship building is important

II. Strategic Plan Production Timeline
   A. Draft will be released June 3rd. Planned to be approximately 30 pages.
   B. Does the Council want the strategic plan draft available for review for 3 full weeks? Concern that a full three weeks of commenting may not give the internal team enough to produce the best product to the state.

1. Community needs as much time as possible. Internet access leads to issues.
    a) Non-digital outreach
2. Tribal communities must be included.

C. Jesus Salazar (OPR): These documents are meant to attract additional funding and remain relevant on this initiative and elsewhere for years to come. The story that is being told should be accessible and used for varied purposes.

III. Collaborative Timeline, Calendar, Planning for 2nd half of 2024

A. Project Ideation workshops will be held in July

B. What does the Council need before voting on projects?

1. Scoring rubric and scoring process from the state are needed before a vote in December. SBC & Project ID Committee will do scoring based on RFP and rubric. Council will vote.
    a) Rationale for recommendations from scoring committee
2. Presentation on the projects - a pitch for projects, possibly after the RFP
3. Maybe moving the October council meeting to November to give more project development and application time
    a) Updated calendar invitations needed, particularly if calendar changes
4. Clear policy regarding when recusal would be necessary for a council member

C. Tribal Funding set aside

1. $25 million category still exists. State is revisiting guidance and process

IV. Action Items

A. Send Governing Council list of outreach partners

B. Post media kit on the website for all upcoming events, flyers, one pager on this process, etc.

C. Public Review Timeframe for Draft Strategic Plan

1. Goal 3 weeks - June 3rd
2. No less than 2 weeks

D. May Community Engagement

E. Focus on specific strategies in outreach; NOT ALL

F. Send public engagement plan to Governing Council

G. Add Tribal Council Meetings and be sure to get an agenda (Steve)

H. Reshare list of submitted projects

I. One-page handout/flier about process
J. Primary website for project is now https://SierraJobsFirst.org