

Full Member Meeting Agenda

Date: 01/15/2024

Time: 6:30pm

Location: Corpus Christi Resource Center,
[2022 St Bernard Ave, New Orleans, LA 70116](https://www.corpuschristi.gov/2022-St-Bernard-Ave-New-Orleans-LA-70116).

Community Advisory Board (CAB) Mission Statement: 1) To ensure that program activities reflect the insights of directly impacted community members; and 2) support the integration of MCIU responses as part of a more effective emergency response system.

1. Call to order: 6:33

In Attendance	Regrets
Voting Members Brianna Rock Jade Kobayashi Thuy Nguyen Ricky Joseph Katheryn Burkenstock LaTaisha Bridges Bruce Petrie Nonvoting Members Ben Winger (NOHD) Travers Kurr (NOHD) Tyasha Davis (MCIU) Jan Tarantino (RHD) Nate Fields (Office of Homeless Serv.) Sgt. Keira Isaac (NOPD) Victoria Schwandt (Via Link) Isis Casanova Stephen Mosgrove	Brandon Devezin Shon Williams Jackson Beck (Vera) Wanda Newsome (NOFD) Teresa Thompson (OCD)

Quorum confirmed? Yes No

Review of Group Agreements

- Take space, make space
- Share responsibility for the success of the discussion
- Don't expect perfection, allow for mistakes
- Hard on systems, soft on people
- Limit distressing details about specific incidents

2. Approval of Previous Minutes

Previous minutes approved by voting members

3. Adoption of Agenda

Moved:
Seconded:
Motion:

4. Quarterly Business (6:30 to 7pm)

- Quarterly Voting CAB Updates
 1. CAB Updates
 - a. Brianna announcement
 - b. Voting members continue to meet weekly to build solid foundation for the CAB
 - c. Partnership Updates
 - i. OPJC
 - ii. PCAB
 - iii. DCFS
 2. Summary of Votes/Formal Requests
 - a. Formal vote to have a full CAB meeting discussing concerns with data and data sharing on 12/04/2024 - approved by all in attendance
 - b. Formal vote to look into having an external agency handle data to remove bias from the process OR create a process for internal review that involves the CAB on 11/20/2024 - approved by all in attendance
 3. Governing Document status
 4. Survey Updates
- Stakeholder Updates
- Upcoming Events

5. Special Topic(7 to 7:45pm)

- Discussion of concerns regarding data sharing/data presentation

6. Performance Measurement and Management (7:45 to 8pm)

- Review of Performance Measurement and Management Plan

7. Open Discussion (as time allows)

8. Summary of Action Items/Responsible Party

9. Motion to Adjourn

Moved:
Seconded:

Motion: