

**A Call to Action
Meeting Minutes
March, 3 2015**

The planning group is requested to come by 5:15pm on Tuesday, March 10 with appointment books to set up the next meeting time for this group.

Present: Fabina Colon, Joanne Cipolla-Denis, Jaimi Hendrix, Jeri Gallucci, Audrey Cooper, Marcia Fort, Sarah Chalmers Simmons, Rit Gallucci

Unable to attend: George Ferrari, Sue Kittel, James Ricks, Phoebe Brown, Seph Murtagh, Laura Burch, Peyi Soyinka-Airewele, Schelley Michel-Nunn

Tasks this week:

- Complete and send out press release
- Get planning group members who were not able to be at the meeting signed up to facilitate a planning group (this does not mean you have to stay with this group in the future necessarily)
- We will need room for 8 breakout groups – It will save time if we can decide in advance what room each focus group is going to. Marcia let me know if I can help coordinate this in advance of the 10th
- Who is providing paper and writing utensils?

General Discussion:

- Critical Events focus group discussed – liaison group, community advisory group – Phoebe, Gibrain, Katie Cox, and Olivia Armstrong met with Chief and Mayor and this effort is moving forward
- Laura reached out to chief and Mayor about the Rochester connection coming to Ithaca and talking about their review board – she got no response
- Joanne – reported on sitting in on Community Police Board meeting
- There was a discussion about the

PLAN FOR TUESDAY, MARCH 10

5:15 pm Food ready for serving

GIAC – main dish and one side (chicken, rice, beans), paper products, water

MRC – Green Salad, Dessert, Rolls

Civic Ensemble - 3 gallons hi c punch, 2-2 liter bottles ginger ale

5:45 pm Welcome and purpose of meeting

Welcome/MC – Sarah

5:50 pm Information Sharing

- IPD Liaison – Gibrain and Phoebe
- Civilian Review Board – Rochester – Laura B.
- MRC – Talking Circles – Fabina
- Civic Ensemble and PASC – theatre projects – Sarah
- Speakout Event – Joanne
- Danby Incident - Joanne

6:20 pm Breakout Session - Discussion Groups

Questions for the focus groups to look at:

- What work could be done over the next 6 months? – or other timeframe?
- What are the quick wins?
- What commitment are you personally willing to make?
- Identify two representatives for each focus group to be part of the coordinating body
- Identify action steps and other meetings your group might want to plan

THE FOCUS GROUPS ARE:

(See edited focus groups document for detailed breakdown)

Tompkins County Accountability Task Force	Laura & Jaimi
Relationship Building	Fabina & Rit
Training & Education	OPEN
Policy	Joanne & Jeri
Crisis Liaison Group	Phoebe & Gibrain
Media	OPEN
Paradigm Shifts	OPEN
Storytelling Group	Audrey and Marcia

7:30 pm Report Out/Next Steps

7:50 pm Adjourn

Considerations that were brought up for the future:

- If this is to be a coordinated and successful effort we will need to have strong communication and coordination between focus groups. The issue was brought up that each focus group can't work in a vacuum and we need to think and work strategically as we start to take actions

- We discussed the nature of this planning body and that anyone interested in taking positive action towards change is welcome to join the planning group. This will be announced on March 10th.
- A suggestion was made that in addition to the shorter planning meetings; we plan a half day retreat to work concertedly on planning, strategy, and procedure.