Community Economic Resilience Fund — valley vision

Backbone Support & Governance
Meeting 3
Agenda + Minutes
Thursday, July 21, 2022; 2 pm to 3 pm via Zoom

Agenda

I. **Welcome and Introductions** (~5 mins)
- Meeting begins at 2:03 PM
- Brief introductions in chat
- Isa shares the Agenda

II. **Recap & Purpose** (~5 mins)
- Evan shares a recap of the past 2 meetings
- Purpose of today is to go over additional changes and solicit one last round of feedback

III. **Overview of Proposed Governance Structure Changes** (~10 mins)
- Evan goes over changes:
  - Added Environmental Justice and Sustainability to values
  - Additional language to provide for more flexibility
  - Sierra Foothills added as a region + language regarding the flexibility of geographic subregions
  - Timeline is more flexible
  - Added more weight to priority disinvested communities and made representative numbers ranges instead of
  - Meeting frequency decreased from monthly to at least every 2 months, with flexibility
  - Added language that ensures the Governance Structure will be reviewed again during the planning phase

IV. **Q&A + Feedback (**~30 mins.)
- Q: Thanks for being responsive to the feedback. Is there going to be something regarding participatory budgeting?
  - A: It's currently written into our Outreach and Engagement plan. It isn't here but we will add it.
- Thank you for including the ability to restructure things as needed.
- Q (in chat): Can you send out this version that's *slightly* different from Monday's email?
  - A: Yes, we will send it out and if there is any other feedback, please provide by 5pm tomorrow, July 22nd.
- Q: For the Collective Partnership Agreement Letter, portal or email are both okay, correct?

- ■ A: Yes, whether you submit to the portal or email doesn't make a difference to us

V.   Next Steps + Closing Remarks (~ 5 mins.)
- ○ Collective Partnership Agreement Letter
- ○ Application Submission
  - ■ Due July 25th, review July - August, Award Announcements in September, and kick-off in October
- ○ Send out materials, including most recent revised version
- ○ Meeting ended at 2:25 PM