

Minutes of Advocacy Committee Meeting

Tuesday, February 27, 2018

9:00 –11:00 am

Mt. Diablo Conference Room

Committee Members Present: Brenda Brown, Cindy Molander, Eran Perera, Chair Eric Peterson, Cathy Roof

Committee Members Absent: Crystal McClendon-Gourdine, Silvana Mosca-Carreon, Aurora Ruth

Staff Present: Susan Jeong, Melody Yee

Guests: None

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:38 a.m. when Eran Perera joined the meeting to meet quorum. Introductions and welcomes were completed.

Minutes Review/Approval:

- Cathy Roof moved to approve the minutes of the 2.13.18 meeting. Cindy Molander seconded the motion. Motion carried.
 - AYE: Brown, Molander, Perera, Peterson, Roof
 - NAY: None
 - ABSENT: McClendon-Gourdine, Mosca-Carreon, Ruth
 - ABSTAIN: None

Agenda Review/Approval:

- Brenda Brown moved to approve the agenda for 2.27.18. Eran Perera seconded the motion. Motion carried.
 - AYE: Brown, Molander, Perera, Peterson, Roof
 - NAY: None
 - ABSENT: McClendon-Gourdine, Mosca-Carreon, Ruth
 - ABSTAIN: None

Public Comment:

- None

Forum Planning

- Packet contents: Advocacy card, data sheet, legislative agenda, legislative roster, term limits
- LPC table: Needs Assessment, Economic Impact sheet
- Discussion followed regarding questions for the Q&A portion for the legislative panel.
- Discussion followed to finalize reach out to legislators

LA State School Readiness Tax Credit

- Susan K. Jeong gave a brief overview of the Louisiana State School Readiness Tax Credit to the Committee as an Advocacy highlight.

Minutes taken by: Melody Yee

Minutes Approved on: August 28, 2018

Adjournment:

- Cindy Molander moved to adjourn the meeting. Eran Perera seconded the motion. The motion carried and the meeting was adjourned at 10:36 a.m.
 - AYE: Brown, Molander, Perera, Peterson, Roof
 - NAY: None
 - ABSENT: McClendon-Gourdine, Mosca-Carreon, Ruth
 - ABSTAIN: None

Next Meeting: May 22, 2018 from 9:00am-11:00am in the John Muir Conference Room.