

## **Rita's Notes on Easel**

### Consideration for Proposal

- Annual alignment effort made to effectively establish the plan and bring together staff and council members

### How do we evaluate effectiveness of project?

- Was it measured? (There were report metrics that have not been utilized)
- Where did it fall short?
- How can we improve it?
- What aspects of the plan change?

### Metrics are aligned to Action Plan

#### Does this process work for this Council?

- Effort & resources
- Success of: Followed? Did it work? What changes are needed?

### How do we advise the Governor?

- What is that in the plan?
- May need a process for Governor election

### Consideration

- Action Plan component for engagement of Governor candidates and the Governor's Office
- New Council Members
  - o Understanding of work and roles and responsibilities
  - o Process for soliciting participation

Council openings must be communicated 45 days in advance

Early notification for the posting of Council member opportunity by the Secretary of State office

### Membership diversity needs to be considered

- Representative of demographics

### Positive

- Council members and executive committee are sharing a common view
- It will also come down to how we are effectively working together.

### Consideration:

- Issue sensitivity and legislative engagement may be adjusted based on outcome of the vote
- We have a duty to give opinions
- Some candidates are seeking CLAC input
  - o This is the time to talk to them

- CLAC does not have committees in all 5 policy areas
  - o Other positions need refresh of data and position
  - o Committee and Board work is needed
- All current positions are on website
- Need focus on area for legislative action
- Connect with community to get the voice of the community utilizing council members

There is data on focus on the areas that are coming

Managing the capacity: balance of community and government engagements

Are outputs set in stone?

- No, however, they were established by the users

Legislative recommendations should be specific about a legislative recommendation

- Strong enough to cause action in policy or budget

Press relations: Positions need to be reviewed and approved; review policy and procedure for inclusion.

To be able to effectively implement committee work – we need to design how these committees work and produce.

Staffing effort needs to support the focus area committee – Data; community engagement; analysis; etc.

Needs to be communication between committee and staff

We can do better with leadership develop of council leaders

Schedule could help manage resources

As we think about having committees – perhaps first should be “What is working well?” to create committee model – Finance committee and staff

Changes

- Member appointments → June
- Community Forum – Deliberate fashion to capture input of community members regarding socio-economic issues; there is a process and several approaches to capture input
- Engaging community leaders on participating in related sessions is a valid approach to capture input.
- Created the input directly from community focus to prioritize

Change to community forum/engagements; prepare with knowledge of position and supporting materials.

Revitalize "Council Member" security controlled space

**Objective**

Respond to authorized and funded programs with a quantity implementations plan to achieve program goals

**Action**

Analyze program opportunities for viability and alignment to achievement of CLAC.

Legislative goals or providing leverage for overall success

Determine through Council approval acceptance of...

Develop a comprehensive plan for success