MEETING MINUTES
PEEF COMMUNITY ADVISORY COMMITTEE

MEETING DATE: June 12, 2013
TIME: 6:00 PM - 8:00 PM
LOCATION: 555 Franklin SF CA 94102
MINUTES ADOPTED ON: August 14, 2013

MEMBERS PRESENT: Mark Murphy, Francis Phillips, Chuck Hornbrook

STAFF PRESENT: Kathy Fleming

Bring meeting to order and welcome new members (Discussion Item)
Members introduced selves and welcomes new member, Frances Phillips

Adoption of Meeting Minutes
No quorum was reached

General Public Comment
No public comment

Update from Stakeholders Council/CAC Participation (Action Item)
- Mark provided an update on PEEF reauthorization efforts, specifically the Stakeholder Council and stakeholder engagement process/progress.
- Stakeholder council will meet for 8-10 months, gather community feedback, with facilitation support, and come back with high level recommendations to success for any youth in SF from birth to HS graduation
- Comprised PEEF 20 people representing different communities and areas
- Learning for Action (LFA) is the facilitator of the process. Engaged with private funding.
- Work for next 8-10 months is community outreach including targeted outreach and larger open ended community type activities.
- The outcome will be a written report that will presented to the Mayor and Superintendent to inform their crafting of the new initiatives (Children’s Fund and PEEF).
- The Council will meet four time and many smaller meetings will also take place.
- Some of the work of the Council can inform the work of the PEEF CAC.
- There is potential for PEEF advocacy work in alignment with the Stakeholder Engagement efforts.

PEEF CAC Recommendations Process – Explore Alternative Process for 2013-14 (Discussion Item)
This item was discussed with the next item on the agenda.

**CAC 2013-14 Activities - Draft Plan for Year (Discussion Item)**
- As an alternative activity, program can come to monthly meetings (discussed at last PEEF CAC meeting). This is to inform recommendations.
- Ideal to have specific questions, supporting information, and any other information that is important for PEEF CAC to understand and prepare in advance.
- Ideal to be specific with each program in what the CAC wants to see and hear

**Next Steps (Discussion Item)**
- Inform CAC members via Google group of potential meeting date in Fall 2013.
- To Staff: Next meeting, please bring a one pager that lists all programs and total amount budgeted

**Adjournment**
The June 6, 2013 meeting was adjourned at 8 pm.

The next regular committee meeting will take place August 14, 2013 6:00 PM – 8:00 PM at 555 Franklin (Room TBD).