

**Community Safety Task Force
Draft Meeting Minutes**

Date: Thursday, April 28, 2022

Time: 7:00 – 9:00p.m.

I. **Attendance** (7:00-7:15)

- a. Establishment of Quorum (need 5 members)

Present CSTF Members: Maddie Hayes, Barb Fedders, Sammy Slade, Barbara Foushee, Frances Henderson, Mariela Hernandez

Staff: Anita Jones-McNair, Richard White, Rebecca Buzzard

- b. Approval of the March 16, 2022 Meeting Minutes: Moved by Barb Fedders, seconded by Maddie. Approved by All (Frances, Sammy, Barbara)
- c. Overview of facilitator interview process (Mariela joined the meeting): Richard reviewed the process staff took of reaching out to all of the facilitators mentioned. The three presenting tonight are those that responded.

II. **Interview facilitator candidates** (7:15-8:23)

- a. The Equity Paradigm - Alexa and Cyril Broderick
- b. Bryana Clover LLC – Bryana Clover
- c. Conscious Leadership - Thomas Johnson-Bean and Jamall Kinard

- III. **Select Facilitator** (8:23-8:50): Hayes had to leave. Jones-McNair sent additional Equity Paradigm materials. Each member stated their preference and reasoning. Discussion ensued around remote meetings and whether the facilitators would be able to attend meetings in person. Slade supported enlisting the services of the facilitator as soon as possible so that the group can start their work. Fedders moved to offer the role to Conscious Leadership/Breakpoint Initiative with the stipulation they can attend

meetings in person once the State of Emergency is lifted. Mariela seconded. All in favor (Foushee, Slade, Henderson). All agreed that the Chair and Co-Chair (with staff) should have a preparation meet with the facilitators prior to the next Task Force meeting.

- IV. **Date and Format for Next Meeting** (8:50-8:57) The 4th Monday of the month at 7pm was proposed as a standing meeting. Next meeting May 23rd. Task Force members noted preference for remote or hybrid meetings right now.
- V. **Adjourn** (9:00) At 8:57 Fedders moved to adjourn – Slade seconded and all voted in favor (Foushee, Hernandez, Henderson).