

## Marion County Youth Violence Prevention Coalition Steering Team Agenda (Working Lunch) June 14, 2023

**REMINDER:** We meet the second Wednesday of each month from 9-10:30am EST.

Our next meeting is July 12, 2023
\*Tiffany out of town\*

**ATTENDANCE:** Anthony Beverly, Jake Brosius, Della Brown, Mickey Carrothers, Corey Davis, Tiffany Davis, Becca McCracken, Brian Shobe, LaShauna Triplett, Julie Hayden, Rodney Francis, Beatrice Beverly

Agenda Items	Notes				
Mission Statement	The MCYVPC convenes community stakeholders, conducts research, provides leadership, and empowers people to create opportunities that build more peaceful homes, schools, neighborhoods, and workplaces.				
Strategic Focus	The MCYVPC activates community partners to prevent youth violence in Indianapolis through 2 strategic initiatives: (1) Advocate for system-level change, and (2) Champion direct support for youth and families.				
Intern Project Budget	Please submit to Tiff/Becca by June 28, 2023				
Financial Update	<ul> <li>Round 2 Elevation grant funding to end Sept 30, 2023</li> <li>Two future options: MHAI Vitality Grant, Round 4 Elevation grant</li> <li>2-year contract 2024-2025 will be created with MCPHD to sustain a coalition coordinator</li> <li>BIG QUESTION: Fiscal agent or 501c3? If fiscal agent, MCCOY or other?</li> </ul>				
Coalition News	<ul> <li>Next coalition meeting is July 19, 09:00 AM Eastern Time. We will do task force break-outs. All attendees will be asked to pick a task force to join for discussion.</li> <li>Discussion to include: <ul> <li>Assign a note taker separate from the task force leader.</li> <li>Discuss that task force groups will now meet during quarterly coalition meetings and then as needed outside of coalition meetings.</li> <li>Review task force-specific section in strategic plan (2020-2023).</li> <li>Take inventory of what the coalition has successfully completed, what we have not completed, and what we completed that was somewhat different/new from what the strategic plan originally stated – Consider in your discussion the community events, Becca's social media management and newsletter creation, and summer internships.</li> </ul> </li> </ul>				
	• Provide recommendations (not to be set in stone) for the next strategic plan (2024-2027).				



Financial Report	Becca reports on current spending, t-shirt sizes				
Bylaw Amendments	Discuss bylaw amendments made in track changes				
	• Vote on approval?				
Save the Dates	• 2023 Coalition Meetings				
	o July 19, 9:00 AM - In-person: 4012 N. Rural St				
	<ul> <li>Oct 18, 9:00 AM - In-person: 4012 N. Rural St</li> </ul>				
	• Lived Experience Trauma Informed Care Conference: <del>July 22,</del> Sept 2 <sup>nd</sup>				
	• Youth Power Expo: July 8, July 22 <sup>nd</sup> 11am to 3pm				
	• Indiana Black Expo: July 14, 15 & 16				
	• Youth Art Exhibition: June 30, July 1, July 2				
	• "Love Is" Event: July 2 <sup>nd</sup>				
	• Lock-box events				
	o Tuesday, June 20, 9am to 2pm: MCPO Resource Fair				
	o Saturday, June 24, 8:30 am to 12 pm: Marion County Health Dept				
	o Friday, June 30, 11am to 2pm: Goodwin Center Resource Fair				
	o Saturday, July 8, 11am to 3pm: Youth Power Expo				
	o Saturday, July 15, 12 pm to 3 pm: Decatur Township Drug Free				
	Coalition				
Communications	Website: saferindy.com				
	• E-mail: <u>mcyvpc@gmail.com</u> – "Coalition Connection".				
	• Facebook, Instagram, LinkedIn, twitter: @mcyvpc – Please <b>Follow</b> !				
	Youth-led Instagram: @ytds317				