



Sept Steering Team Meeting

Date: Wed September 13, 2023

Time: 9 am – 10:30 am

Location: Stop the Violence Indianapolis (4012 Millersville Dr, Indianapolis, IN 46205)

Attendees: Julie Hayden, Corey Davis, Tiffany Davis, Anthony Beverly, Carey Haley, Tiera Howleit

Reminder: Our next meeting is scheduled for Wednesday, October 11, 9:00 – 10:30 am at Stop the Violence Indianapolis (4012 Millersville Dr, Indianapolis, IN 46205)

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.
Strategic Planning Committee	<p>Met once on August 15th at 2 pm, Big Brothers Big Sisters</p> <ul style="list-style-type: none"> • Next meeting TBD • Non-steering team members at August 15 meeting: Damita Jefferson, Drew Neddo, Kiana Franklin, Lissania Perez, Shawn Bush (5) • Non-steering team members missed last meeting, but potentially still involved: Lisa Jackson-Akers and LaKiesha Jackson • Steering team members at August 15 meeting: Anthony Beverly, Beatrice Beverly, Jake Brosius, Tiffany Davis, Brian Shobe (5) •
Bylaw Amendments 9:15 – 10 am	<ul style="list-style-type: none"> • Xxx <ul style="list-style-type: none"> ○ Motion: ○ Second: ○ Vote <ul style="list-style-type: none"> ▪ Anthony Beverly ▪ Beatrice Beverly ▪ Jake Brosius ▪ Della Brown ▪ Corey Davis ▪ Tiffany Davis ▪ Brian Shobe ▪ LaShauna Triplett
Funding	<ul style="list-style-type: none"> • Elevation Grant Round 2 update <ul style="list-style-type: none"> ○ Internship <ul style="list-style-type: none"> ▪ Interns still working toward 100 hours: Timothy Caminero, Faith Dahodu, Donovan Harley, Micah Johnson, Kamea McClam, Malaikah Palmer, Deija Williams ▪ Budgeted: \$27,000



	<ul style="list-style-type: none"> ▪ Projected to spend: \$23,418.80 ▪ Spent to date: \$18,793.80 ○ Project Balances <ul style="list-style-type: none"> ▪ Educational Seminars w Media: \$ 1,220.60 ▪ "Love Is" Campaign: \$ 2,128.33 ▪ Trauma-Informed Care Trainings: \$ 1,638.33 ▪ Youth Power Expo: \$ 2,743.33 • Elevation Grant Round 4: Applied. Decision to be announced • Meeting with Karen to be scheduled • DeJuna – Student of interest for MHAI funding
Homework	<p>Between September and October 11, let Tiffany know who is planning to self-nominate for the steering team (Jan 2024-Dec 2024)</p> <ul style="list-style-type: none"> • Tiffany • Anthony • Beatrice • LaShauna • Jake • Brian • Della • Mickey – no • Corey – Karen to put in writing that Corey will be re-appointed as appointed co-chair of the Coalition
Important Dates	<ul style="list-style-type: none"> • Oct 18: Coalition meeting - 9:00 AM at 4012 N. Rural St • Oct 28: Youth Power Expo & "Love is" Youth Combined event