APPROVED MINUTES OF THE COMMUNITY RELATIONS COMMISSION Thursday, April 13, 2023 Village Hall Rm 201 @ 7:00 p.m.

PRESENT: Comms. Rodriguez, Puentes, Terreta, Bencola, Quinn-Pasin, **ABSENT**: Comms. Sakiyama

STAFF: Not present

CALL TO ORDER: 7:00 p.m.

APPROVAL OF AGENDA: Motion by Comm Quinn-Pasin; seconded by Comm Puentes

APPROVAL OF MINUTES: None

PUBLIC COMMENT: None

OLD BUSINESS:

Final decisions on the grant process, to be voted on in May's regular meeting.

On Friday, 4/6 JR met with Dr Walker and Cassandra to discuss what CRC needs to define about the grant process by the June Village Board meeting. Four (4) main areas:

- 1. Announcement and Communications to build awareness
 - How will we keep people informed?
 - Village of OP FB page (last time we posted twice
 - Day in the Village
 - Oak Park Public Library
 - Wednesday Journal Press release or Letter to the Editor
 - Quarterly event Zoom meeting for Info Session unless we hear that an In-Person meeting will be needed to ensure highest level of inclusivity

May - CRC Meeting to finalize the Grants process

June - Village Board reviews process and gives feedback

July - CRC makes tweaks based on Village Board feedback

August - Info Session (zoom/recorded)

September - Applications due

October - Vote on grant awards

- 2. Allocation amounts
 - Any amount up to \$2000
- 3. Accountability
 - If project doesn't happen, grantee must return funds (per Village Accountant)
 - But -they can apply for approval to use funds for another/related purpose
 - A post-event report will be required
 - Consider assigning 2 commissioners to each grantee to develop a relationship over the year so that there's no way we can't work together to complete a post-event report
 - Set up a QR code feedback survey for grantees to use at their events
 - "What did this event mean to you?"
 - Consider obtaining in-kind donations to incentivize grantees to really promote the survey
 - Future idea: grantees can be invited to become mentors to future grantees

CRC will not insist on being able to attend every event because not every event will be for the CRC.

4. Applicant Criteria

- Size of org
- First-time applicant? Can only apply 3x every 5 years
- Scale of reach
- Depth of focus/impact
- How will it impact historically marginalized groups?

NEW BUSINESS:

1. Discuss and plan goals for quarter two.

- Storytelling festival to showcase grantees
 - Offer a Storytelling workshop to provide grantees with skills to help tell their story
- o Pride -
 - Village sponsored panel CRC to consider being a facilitator

- July 22 Queer families picnic organized by OPALGA
- o Juneteenth
 - CRC member to join committee Helen
- Day in the Village
 - Sunday June 4th need CRC commissioners to sign up for 3 shifts
- o 4th of July, no interest
- Asian American Heritage Month Yoko to find out what is being planned

2. Review of RFP for racial equity assessment.

For next time - review RFP JR sent out - racial impact assessment awarded to UIC, seeking CRC input on whole process

3. Racial Equity Toolkit training with Chief Diversity, Equity & Inclusion Officer, Dr. Walker.

May: Toolkit Training? Voting on Grant Process

ADJOURN:

Next Meeting: Our next meeting is scheduled tentatively for Wednesday, May 17th, 2023.

Motion to adjourn was made by Comm. Puentes and seconded by Comm. Terretta. Meeting adjourned at 9:00p.m.