

Commission on Out of School Time Grants and Youth Outcomes
Meeting Minutes
July 19, 2018 6:00pm – 7:30pm
One Judiciary Square, 441 4th Street NW, Room 1107 South, Washington, DC 20001

Commissioners In Attendance: Tacharna Crump (6:08), Vanessa Gerideau, Darby Hickey (designee Councilmember David Grosso), Valrie Brown (designee Sheryl Hamilton) Burnell Holland, Lisa McNeill (6:10pm), Walter Peacock, Heather Peeler, Anisah Rasheed (6:18pm), Maggie Riden, Margaret Siegel, Aurora Steinle, Mila Yochum (Acting Chairperson)

Commissioners Absent: Mark Hecker, Travaughn Kinney, Jeanette Kowalik, Jiselle O’Neal

Attending Staff Members: Alex Brown, Jeremy Welsh-Loveman

I. Call to Order

The Commission meeting was called to order by Yochum at 6:05pm.

II. Public Comments

No public comments.

III. Announcement of a Quorum

11 members were present at time of roll call and quorum was announced.

IV. Approval of the Agenda

Holland motioned to approve agenda. Siegel seconded the motion. Unanimous approval, agenda approved.

V. Approval of the Minutes

Hickey motioned to approve the minutes with amendments on page 8. Riden seconded the motion. Unanimous approval, minutes approved with amendments.

VI. Nomination of Officer

Commission discussed electing Peeler as Chair and will narrow down the Vice Chair position between Kinney and Peacock. A public vote will occur at the next meeting.

VII. Updates: Office of Out of School Time Grants and Youth Outcomes

Yochum provide the following updates:

- The Fiscal Year 2019 Grantmaking Partner will be United Way of the National Capital Area
- The OST Office worked with The Sanctuaries to host a youth feedback session on the vision and values. A video to the youth summary is available at: <https://vimeo.com/277811014>
- A one-page document was provided with the youth written comments.

VIII. Strategic Plan Discussion

The Commission made changes to page three of the strategic plan which included the reduction of strategic priorities from seven items to four items with a clear need for each workgroup to consider

data, equity and proactive engagement as part of the development of the SMART (Specific, Measurable, Achievable, Relevant, Time bound) goals for each priority. Riden will revise the four strategic priorities. The OST Commission will finalize the strategic plan in August for a public vote in September, followed by the creation of workgroups to create the three year implementation of the strategic priorities.

IX. Adjournment

Siegel made a motion to adjourn. Peeler seconded the motion. Unanimous approval. Meeting adjourned at 7:37pm.