

# CASP Board Meeting

2.1.2018 12:00 P.M. – 2:00 P.M.

2.0 Hours

City of Salinas – *West Wing*  
*Conference Room*



**FOR OUR FUTURE**

PARA NUESTRO FUTURO

Community Alliance for Safety and Peace

## Board Officers:

**Co-Chair:** Salinas Mayor Joe Gunter **Co-Chair:** Monterey County Supervisor Luis Alejo

**Vice Chair:** Kristan Lundquist **Secretary:** Jacqueline Simon **Treasurer:** Rosemary Soto

## Board Members:

Adele Fresé, Matt Gersonde, Cheryl Camany, Linda McGlone, Leo De La Rosa, Martha Martinez, Julianne Leavy, Susie Brusa, Anthony Rocha and Jordan Jeske.

## Staff:

José Arreola - Community Safety Administrator, CASP Director & Crystal Sanchez - Recorder

## AGENDA

1. **Welcome/Roll Call**
2. **Welcome New Board Members Brusa, Jeske, Camany & Rocha! Thank you departing Board members Simon and Maradei.**
3. **Strategic Work Plan Committee Presentation/Discussion Policy Committee**
4. **CASP General Assembly Schedule & Meeting Facilitation for 2018**
5. **CASP 2018 Goals**
  - a. Strategic Work Plan Community Engagement
    - i. 20+ small focus groups & listening sessions
    - ii. 3-5 large public forums/convening's
  - b. Complete & Publish 2019-2021 3 year Strategic Work Plan
    - i. Funding/resource strategy
    - ii. Aligning CASP/CSD activities to support plan
  - c. Increase youth involvement & participation in CASP.
    - i. Connecting to existing youth development programs.
    - ii. What does this look like for CASP?
  - d. Continue to grow and diversify CASP general membership
  - e. Support launch of grass roots universal pre-school campaign.
  - f. Board Strategic Planning Retreat
6. **Update on CASP Committees**
  - a. Strategic Work Plan (Linda McGlone), Communications (Arreola), Bright Beginnings (Arreola), Community Leadership Alumni (Arreola)

**2018 Meeting Schedule:** Quarterly 1<sup>st</sup> Thursday of the Month  
**February 1, 2018    May 3, 2018    August 2, 2018    November 1, 2018**