

Called to Order: 6:03 pm

In Attendance (virtual meeting):

- Lisa Borrelli Dorn,
Chair
- Leeann Foster,
Comm. Liaison
- Laura Lilley, Public
Information Officer
- Marissa Escajeda

- Margaret Izzo
- Catherine Schilken
- Mark Trumbull
- Robyn Vittek,
Acting Staff Liaison
- Jari Jariwala

Absent:

- Matt Foreman

Citizens' Comments:

None

July 2020 Minutes:

Approved – No Changes
Motion: Schilken
Second: Jariwala

Citizens' Comments:

None

Chair Report - Lisa Borrelli Dorn:

Donating food from Luminaria event to Dormont Food Pantry.

Commission Liaison's Report – Leann Foster

Jr. Board Member Raafay Khan will join the CRB effective immediately. He is a Mt. Lebanon student and was a candidate for the Jr. Commissioner position.

EDI groups – currently the charge for the group is with the solicitor for review

- Four ad hoc groups – CRB will oversee
 - Community Building (structures in place – seek Welcoming America designation)
 - More Diversity in Boards and Staff – hiring practices, increase diversity in applicant pool
 - Police Engagement – hiring practices review – Aaron Lauth and Union involved – also activists in community
 - EDI Recognition/ Event Planning/ Issues/ Community Response
- Community conversations will be led by paid facilitators
- Public Discussion at commission meeting Sep. 8
- Equal Opportunities Board members will be absorbed into working groups if they're interested
- Project is very important to commission – want feedback – will guide work
- (Lisa) Each group will have at least one CRB member who will report back to the board
- Need a special meeting of CRB before Sep. 8 commission meeting
- Marissa – focus groups with EDI? How we move forward based on specifics to each population – she hosts them for her organization

Commission wants all boards to be more productive and proactive

- Wants to standardize planning model
- Form specific goals

- EDI group charges adhere to desired format
- For CRB, just need to reconfigure our current plan
- Historic Preservation Board format shared as example
- Wants boards to think strategically about where we want community to go in our area of influence
- Wants all boards done by November/ December for 2021

Public Information Officer's Report – Laura Lilley

PIO current emphasis on:

- Crisis Communication
- Social Injustice
- All magazine issues have been published on time during pandemic
- Revenue (ads) down slightly
- (Mark) Thanks to PIO for putting CRB documents on website

Staff Liaison's Report – Robyn Vittek

Library has been serving patrons throughout pandemic – currently offering contact-free pickup of physical items as well as large virtual collection, reference services, virtual programming, book return

Library reopening is delayed until after HVAC project is complete – projected to be early-mid September

Continuing Business:

Coffee with a Cop - Dorn

TBD – not currently the right time

Mark – via Zoom event? Possibility – don't want to lose personal connection

Laura – “Ask Me Anything (AMA)” Tweet Chat – DM anyone whose question isn't answered

Catherine – outdoor pavilion?

Resident's Academy - Schilken

Working on feedback –10 forms from 20+ participants – so far, all consider the RA a 'good value add'

Suggestions:

- Include St. Clair Hospital
- Commissioner Presentation

- Alternative program for brand new residents (“101,” “tips & tricks,” etc. Quick version of RA)
- Introductions for participants to get to know each other

Laura – need basic plan/ outline application by next meeting for magazine publication in Nov/ Dec issue, decide on whether virtual or in-person

Strategic Planning - Trumbull

Shaping Up

Our goals revolve around our plans – want to make sure everything goes well

- Coffee with a cop
- Residents’ Academy
- EDI Groups

New Business

Catherine – does commission want us to share messaging re: school situation? Laura – refer citizens to school board members

New Members:

- Margaret Izzo – Woodhaven Dr. Impressed with work by CRB and PIO in community – experience in Jr Women’s Club, PTA, Sports organizations
- Marissa Escajeda – Austin Dr. Resident for three years – non-profit development as profession – EDI work – Strong Women, Strong Girls org
- Jari Jariwala – Woodland Dr. Retired – business and management background – enjoys community activities

Adjournment: 7:06 pm

Motion: Schilken

Second: Escajeda

Next Meeting: August 27, 2020

Zoom meeting – special meeting re: EDI groups