

e² Board of Directors Meeting
January 10, 2010
Cervantes Velasquez Bay Tree Conference Room
Santa Cruz, CA
12:00pm – 3:00pm

POSITION	NAME	ATTENDANCE
Board of Directors		
ChALE	Yesenia Ramos	✓
Umoja	Falyn Davis	✓
CUSN	Sandra Lane	✓
KAMP	Norman Lopez	✓
ASF	Adrienne Sebastian	✓
DHE	Leron Givens	✓
GENTE	Erika Gonzalez	✓
MC	Nhi Truong	✓
ORALE	Ale Sanchez	✓
Rainbow	Shantay Cail	✓
REACH	n/a	O
CoD	Leda Hernandez	✓
SCOC	n/a	O
SCOC	n/a	O
SOAR Director	Sayo Fujioka	O
Staff		
Class Facilitator	Sara Mokhtari-Fox	✓
Co-Chair	Rahsheka Keith	O
	Chelsea Johnson-Long	✓
Office Manager	Mari Medrano	✓
	Jose Mondragon	✓
Organizing Director	Paulina Raygoza	✓
Program Coordinator	Sahira Barajas	✓
	Solymer Sola Negron	✓
Webmaster	Mike Madriaga	✓

✓ = Present; O = Absent

I. Welcome/Eat

II. Intro New Staff

- a. Co-Chair: Chelsea
- b. Office manager: Jose Mondragon
- c. Program Coordinator: Solymer Negron

III. SCOC

- Given two minutes to read through the applications for:
 - a. Interview
 - i. Questions:
 1. Why do you want to be SCOC rep for e²?
 2. How have you previously been involved with e²?

- 3. What do you know about e² and its structure?
- b. Debrief
- c. Vote
 - i. Straw Poll Vote- raise your hand twice
 - ii. Formal vote – you can vote for two, raise your hand
 - iii. Redo, please vote twice
 - iv. Result:

1. Lyliana Camargo & Tommy Le have been selected to be the SCOC representatives for e² Board of Directors 2009-2010.

IV. Strategic Planning

- a. Intro – What is it? What does it look like?
- b. e² Ourstory – Framework / Content
- c. Budget cuts – UCSC, HS students, California
- d. e² & Budget cuts
- e. e² Assessment
- f. Where to go from here?
 - i. Brainstorm
- g. Timeline

V. Wrap-Up

+	Δ
Liked mock Strategic Planning	Don't say fake ✓
See different ideas	One mic ✓
Handout guide	Send out agenda packet ✓
Opportunities and threats ✓	Sunday meetings
Meet everyone	Time ✓
Everyone engaged ✓✓✓✓	No drinks ✓✓
Productive meeting	Not ample time to read through SCOC application
Efficient meeting	Miss church in the morning
Facilitation ✓	Didn't speak out
Food	Room set-up better ✓
Took seriously ✓	Application process rushed ✓
Process of Strategic Planning	Wireless speaker phone
Met new staff	People being on time ✓
	More small group discussion->talking to each other

VI. Closing

- a. Please come on time next time
 - i. Critically think about what made you late and change it
- b. Dates
 - i. Strategic Planning is January 29th-31st
 - ii. January 24th is a maybe

End Time: 3:15 pm