

Ad Hoc Committee on Racial Equity and Social Justice Meeting Transcript

July 13, 2020



1 2	THE CHILDREN'S TRUST AD HOC COMMITTEE ON SOCIAL JUSTICE AND EQUITY MEETING
3	BOARD TELECONFERENCE
4	"VIRTUAL MEETING VIA ZOOM WEBINAR"
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6	The Children's Trust Ad Hoc Committee on Social
7	Justice and Equity meeting was held on July 13, 2020,
8	commencing at 3:31 p.m., in teleconference via Zoom
9	Webinar. The meeting was called to order by Tiombe
10	Kendrick-Dunn, Chair.
11	
12	COMMITTEE MEMBERS:
13	Tiombe-Bisa Kendrick-Dunn, Chair
14	Dr. Magaly Abrahante
15	Dr. Daniel Bagner
16	Dr. Dorothy Bendross-Mindingall
17	Constance Collins
18	Richard P. Dunn II
19	Rep. Juan Fernandez-Barquin
20	Lourdes P. Gimenez
21	Mindy Grimes-Festge
22	Nelson Hincapie
23	Pamela Hollingsworth
24	Steve Hope
25	Dr. Monique Jimenez-Herrera

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1 (OMMITTEE MEMBERS: (Continued.)	
2	Marissa Leichter	
3	Dr. Susan Neimand	
4	Mark Trowbridge	
5	Karen Weller	
6 STAFF:		
7	Aundray Adams	
8	Bevone Ritchie	
9	Destiny Westbrook	
10	Donovan Lee-Sin	
11	Imran Ali	
12	Jennifer Ulysse	
13	Joanna Revelo	
14	Juana Leon	
15	Lisanne Gage	
16	Lisete Yero	
17	Lori (Katherine) Hanson	
18	Marden Munoz	
19	Muriel Jeanty	
20	Rachel Spector	
21	Sabine Dulcio	
22	Samuel McKinnon	
23	Sebastian del Marmol	
24	Sheryl Borg	
25	Stephanie Sylvestre	

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1 5	TAFF: (Continued.)
2	Susan Marian
3	Tatiana Canelas
4	Vivianne Bohorques
5	William Kirtland
6	Willmeisha Hall
7	Ximena Nunez
8	
9 (UESTS:
10	Shirley Plantin, U-turn Youth Consulting
11	Countess Balogun, National Black Child Development
12	Institute, Inc.
13	Tisa McGhee, Tisa McGhee
14	Gisela Salas, It's a Small World Elementary
15	Jacqueline Mastangelo, It's a Small World Learning
16	Center
17	Marie Flore Lindor Latortue, AEDAP
18	Emani Jerome, Bridge Builders 305
19	
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1 **PROCEEDINGS** 2 MS. KENDRICK-DUNN: Okay. So, hello, everyone. 3 I want to welcome everybody to the first Ad Hoc 4 Committee that's going to address social justice and 5 issues that surround race and discrimination. 6 So I just, you know, want to thank you all who sligned up from our board members who decided to be members of this Ad Hoc Committee. 9 I think that this is an exciting time for all of us to be able to bring this issue to the forefront. 11 really commend the staff of the Children's Trust as 12 well for making all of this happen. 13 So with that said, I just want to thank you all 14 for being here, and I think we're going to have a 15 great time here this afternoon. So, I'd have to ask 16 how for public comments. Muriel, are there public 17 comments? 18 MS. JEANTY: We have public comments. But if 19 the one who is -- I don't see the one that had 20 requested before. They are not on yet. 21 MS. KENDRICK-DUNN: Okay. So no one --22 MS. JEANTY: I don't know if you want to proceed 23 whenever they come up. If you will allow them to 24 speak, I don't know. 25 MS. KENDRICK-DUNN: Okay. So, what's the

- 1 process? Do we allow them to speak if they come up
- 2 later?
- 3 MS. JEANTY: Usually they have their moments.
- 4 It's 10 minutes, but it's up to you.
- 5 MS. KENDRICK-DUNN: Okay. Well, if they're not
- 6 available to speak right now, I think that, you know,
- 7 if they become available, we can definitely allow
- 8 them to speak, you know, after, so.
- 9 MS. JEANTY: And then I believe that two of
- 10 them, they requested to speak but they wanted to know
- 11 how the meeting was going on, and then they will ask
- 12 their questions then.
- 13 MS. KENDRICK-DUNN: Okay. As long as that's
- 14 allowed. So, if that's allowed, then that's okay
- 15 with me.
- 16 MS. JEANTY: All right.
- 17 MS. KENDRICK-DUNN: Okay. Thank you, Muriel.
- 18 | MS. JEANTY: You're welcome.
- 19 MS. KENDRICK-DUNN: Okay. So, the next item on
- 20 pur agenda is ground rules. So, ground rules. So I
- 21 think as we go through the process, I think that the
- 22 co-facilitator, Leigh-Ann will speak a little bit
- 23 about this, but we, Stephanie, her, and I, talked
- 24 about the possibility of assigning process observers.
- 25 So, some of the ground rules will probably

1 relate to that. I'm hoping that today we would have tb -- Stephanie, you can let me know -- I know 3 \$tephanie had some ideas about two people that could 4 serve as process observers so, I'm not sure if she 5 spoke with them or made contact with them. 6 MS. SYLVESTRE: So Constance Collins, and Pam 7 Hollingsworth will be your process observers. 8 MS. KENDRICK-DUNN: Okay. So everyone -- so, Constance and Pam will be our process observers. And 10 just to ensure everyone understands, you know, when 11 we have this meeting, we want to, you know, have 12 some of our Ad Hoc Committee members be able to 13 report at the end how their thoughts about how the 14 meeting went, and so they will provide us with 15 feedback towards the end of the meeting. 16 And some of the other ground rules. So, you 17 know, I -- what we're going to be discussing is a 18 very sensitive topic. And basically, the ground 19 fules, I think are going to be the same as with any 20 other committee meeting, or board meeting. 21 That we just make sure that we're respectful of 22 everyone that's sharing thoughts and opinions, that 23 we listen to attentively to everyone. 24 That we make sure that we're in the present and 25 the here and now and, and we want everybody to

1 participate, and we want everybody to learn. 2 So, I think those are, you know, the basic 3 dround rules. This is the first meeting so 4 dbviously, we will get some feedback from our process 5 dbservers about how things went. If there are things that we need to approve or we're missing something we need to add, but we'll get that information from the 8 - our two process observers that will speak towards the end. Stephanie, do you want to add any 10 information to that for the ground rules? 11 MS. SYLVESTRE: You're pretty good. I think 12 vou're good. 13 MS. KENDRICK-DUNN: Okay. As far as purpose, 14 vision, and strategy, so I'm going to -- Leigh-Ann, 15 because I know we -- that's why we have the 16 PowerPoint, correct? 17 MS. BUCHANAN: That's correct. 18 MS. KENDRICK-DUNN: Okay. So I wanted to also -19 which I failed to do in the welcome and opening 20 emarks -- so, I wanted to also introduce Leigh-Ann 21 Buchanan who will be the co-facilitator throughout 22 this process, and since Leigh-Ann is going to discuss 23 the purpose, and vision, and strategy, I want her to 24 take some time to introduce herself to the group and 25 give you some background about herself, and then we

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   dan move into the purpose, vision, and strategy. Is
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   that okay, Leigh-Ann?
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       MS. BUCHANAN: It works perfectly well. Thank
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   you.
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       Okay. Excellent. Well, good afternoon,
   everybody. As Tiombe mentioned, my name is Leigh-Ann
   Buchanan, and I'm super excited to actually see quite
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   a few familiar faces here today, and I'm honored to
   de able to help us guide this conversation.
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       So, it's not me speaking, it's actually going to
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    be all about you speaking and participating. But my
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    background is really in strategy through a lens of
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    inclusion, innovation, racial equity, and social
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    lustice.
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       I'm the former Chair of the American Bar
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    Association's Coalition on Racial and Ethnic Justice,
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    where I've worked very closely on issues relating to
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    school, to prison pipeline, law enforcement related
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    violence, as well as stand your ground laws.
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       And so, through that work over the last ten
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    years, I've had the pleasure of facilitating a
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    variety of conversations and processes around
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    achieving stronger strategies for impact through a
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     ens of racial equity and social justice.
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       And what I've learned from that work is that
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1 these processes are best done in an interactive format. So, that it's not just that we're reading 3 and writing a mission statement and putting on aspirations onto a board. 5 I like to say it's very much informed by one of my favorite quotes which, if you're a fan of jazz, you know who Charlie Parker is. And one of the things that he said is, "If you don't live it, it will not come out of your horn." 10 And I think that is the quote that I would use 11 to describe how we're going to approach this process 12 together, is we have to put a little bit of ourselves 13 into it. We have to understand the personal context 14 and ensure that our perspectives and expertise inform 15 where we ultimately will come out with a blueprint. 16 And so, that's a bit of -- a little bit about 17 me. I want to go ahead and get started with --18 Fiombe, if it's okay to get started with walking 19 through with what we're going to do over the next 20 hour or so is, I've put together just not really a 21 presentation, but really some scaffolding to help us 22 have a conversation that can get us to understand why 23 we're here, what are some of the values that will 24 underline this renewed vision around achieving racial 25 equity, diversity, inclusion, and social justice in

1 the work of the trust, and then I think most importantly, being able to hear from you. 3 So, I think Vivianne, if you want to just go to the next slide. Perfect. So what to expect. Here's 5 just the roadmap and feel free and -- I know everybody's on mute. Feel free to unmute, and jump in. I'm hopefully going to talk way less than 8 everybody that's participating. 9 So, basically the roadmap for today is 10 understanding where we're going. What we're going to 11 address is through a series of interactive exercises 12 getting to our shared vision for what we hope this 13 conversation will ultimately result. 14 We also want to get to a shared definition of 15 racial equity, diversity and inclusion. So that's 16 why I do RDI because we want to make sure we add the 17 facial equity component. 18 We want to get a little bit below the surface of 19 what we mean when we're talking about this definition 20 and then most importantly, we're going to do some 21 work. So what I'll say is, let's just start off with 22 a -- first off, is there any questions from those 23 that are participating about what we're going to do 24 loday, what I just shared with you in terms of our 25 toadmap, or anything else at this point?

1 Hearing none, I'm assuming we can proceed. Feel free to just give me a thumbs up visibly or use the 3 reaction if you're good to go. So Vivianne, if you wouldn't mind going to the next slide. Okay. 5 So, the first exercise -- and we're actually doing to take about three minutes or so. If you have a piece of paper or you could use your computer decause you're already on it. I like to cheat using 9 rhy computer. 10 But just take a minute or two and write down 11 what your vision or goal for this work is. And this 12 can be -- it doesn't have to be a dissertation. It 13 doesn't have to be a complete sentence. 14 But what is your personal vision and goal for 15 this work, and then we're going to share out in about 16 a minute or so, so that we can level set and 17 understand where folks are coming from. 18 So I'll set my timer. And once you're done, if 19 vou're done if you want to just kind of raise your 20 head, wave your hand, drop in the chat to the other 21 panelists that you're done, and let us know. We'll 22 give it about 30 more seconds. Excellent. So it looks like a lot of folks are 23 24 getting close to being finished. Do I have a brave 25 volunteer who wants to go first and share out what

1 your vision or goal for this work is? 2 MS. HOLLINGSWORTH: I'd be happy to go first. 3 Thank you. Hi. Hello, everyone. So, this is always. 4 so hard for me. But I guess just, you know, starting 5 at the beginning I would say, you know, that my doal --6 7 The simple goal is that we, this committee, this Ad Hoc Committee would act as a collective to achieve dr supersede whatever the agreed upon shared goals are. And since you asked, because my vision, you 11 know, when I think about my vision, ultimately for 12 me, as a member of this society, would be that race 13 ho longer influences how one fares especially how 14 children fare in society. Thank you. 15 MS. BUCHANAN: Thank you, Pamela. And I 16 particularly want to elevate that point about race 17 hot being that determining factor in the welfare of 18 children and society. I think that's important. Who 19 wants to go next? Or actually, let's try this 20 differently. 21 Pamela, would you mind just tagging whoever you 22 think should go next. Oftentimes when I facilitate, 23 the best way is to give the next person power. So, 24 Pamela, who do you --25 MS. HOLLINGWORTH: Who stole the cookie? Steve

1 Hope. Tag, you're it. 2 MR. HOPE: I'm not surprised that Pam would do 3 that. Good afternoon, everyone. You know, when it domes to, you know, topics like these, I think one of 4 5 the most difficult conversations to have is topics that leads to race, religion, and politics and I think today's discussion is sort of intertwined with the other, with the other two. 9 I'm a bit -- and I must make a confession. I'm a bit of a skeptic when it comes to forums like these 11 given over the years participating in forums, and at 12 the end of the day I have not seen significant 13 changes but I am optimistic. 14 And I was looking at a quote from James Baldwin 15 that says, "Not everything that is faced can be 16 changed, but nothing can be changed until it is 17 faced." 18 So given that, you know, I come here being 19 optimistic that at the end of participating in this 20 forum that we will see some type -- that we as a 21 board at the Children's Trust, will be able to maybe 22 influence some tangible change. 23 It is my hope that from this forum that there 24 will be some direct action item that the board with 25 its power can influence and back with the appropriate

1 funding. 2 So you know, looking for example at, you know, 3 the agency we fund, do they demonstrate inclusiveness in terms of their hiring practice? When we look at, 5 you know, the trust programmatic development, does it have the level of diversity that when programs are designed it is reflective of the community we serve? 8 So, these are just some of the areas that, you know, I have an interest in. But I must say, I would 10 be disappointed if at the end of the day that this 11 conversation just become one from an academic 12 standpoint, and there's no direct action item backed 13 by the board and backed by the Children's Trust 14 funding. 15 So, hopefully as we get into further discussion, 16 might be able to add more to the discussion, but 17 that is just my hope. Thank you. 18 MS. BUCHANAN: Thank you, Steve. And Steve, who 19 do you want to tag to share their vision next? 20 MR. HOPE: I would love to hear the chair's view on this. Ken? 21 22 MS. KENDRICK-DUNN: Okay. Thank you, Steve. 23 MR. HOFFMAN: Right. 24 MS. KENDRICK-DUNN: Oh, you meant Ken. Oh, I'm 25 \$orry.

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       MR. HOFFMAN: Oh, well we could tap the chair of
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   the committees, which is the --
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       MS. KENDRICK-DUNN: No, no, no.
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       MR. HOFFMAN: -- chair of this committee.
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       MR. ALI: No, the chair of the board Ken.
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       MS. KENDRICK-DUNN: Okay, Ken?
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       MR. HOFFMAN: I'll turn it over to you, Tiombe.
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       MS. KENDRICK-DUNN: No, no, no. You can go and
   then --
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       MR. HOFFMAN: No, no. I said I will tag you
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    after this. I mean, first of all, I do want to thank
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    Tiombe and appreciate that were -- we've got this
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    forum and this format because I think this is very
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    helpful for what I thought the goals were.
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       And I will articulate, which is I'm thinking,
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    for me to be able to gain a better understanding as a
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    group of how we as board members, and of course as
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    individuals, can consciously and conscientiously act
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    together to ensure that the trust is acting in an
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    anti-racist manner.
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       And we've always had voices on the board who
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    have, you know, guide -- tried to guide us in this
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    but I think that this takes a little bit more
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    consciousness and a little bit more effort in what we
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    do. And with that, I will tag and turn it over to
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1 Tiombe. 2 MS. KENDRICK-DUNN: Okay. Thank you. Okay. 3 \$0, let me just chime in here and I'll be succinct. 4 \$o as far as goals, one of the goals that I see is 5 dur hope that we will be able to as a collective droup, conduct a root cause analysis which of --7 related to some of the issues that we see as regard 8 -in regard to race and oppression and 9 marginalization. 10 So we could just, you know, maybe kind of 11 solidify, you know, exactly why we see some of the 12 things that we see in society, so that would be one 13 doal. 14 The other goal is to -- or I guess vision, to 15 formally acknowledge the impact of structural and 16 systemic racism. You know, how those things impact 17 children and families and the institutions that serve 18 bur children and families because I think, you know, 19 the Children's Trust is a -- an -- is like a 20 microcosm of just, you know, just our society. 21 So, just having a better understanding of the 22 impact of structural and systemic racism, oppression, 23 marginalization. And then as a vision, I'm hoping 24 that what we come up with as a collective group will

Inform the work of all of our providers. Will inform

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1 the work moving forward of all of our wonderful staff 2 at the trust. 3 And in regard to, you know, making sure that all of our programs or organizations that we may fund, 5 acknowledge many of the issues that impact a lot of dur children and as it relates to the conditions that they're in as far as society, whether it's dealing with substance abuse or dealing with, I don't know, being in foster care or whatever. 10 So -- but my vision is that what we are going to 11 do is going to inform, you know, the work that we do 12 as a trust. And then, I'll tag Pastor Dunn. 13 PASTOR DUNN: That was a good move. Good 14 afternoon, everyone. Certainly, we thank God for 15 this marvelous opportunity to share and thank God we 16 were able to vent quite honestly and transparently 17 previously in our first Ad Hoc Committee meeting. 18 I want to thank our chair lady and I want to 19 thank the Children's Trust as a whole, our chair and 20 everyone for even endeavoring to face this kind of 21 and have this kind of conversation. 22 If I may indulge just for a moment, please. I 23 was thinking this morning of my life. I grew up in 24 an area called Gladeview, which is in the same 25 heighborhood of Congresswoman Carrie Meek; that's

1 where I grew up. 2 However, I went to Holy Redeemer Catholic 3 \$chool, which was a predominantly black catholic 4 school from K to eighth grade. Robert E. Lee and the 5 then Miami Northwestern where, you know Miami 6 Northwestern was predominantly black as well. 7 And from there, I went to an HBCU Central State 8 University, and then from there to Morehouse School 9 Religion in Atlanta, Georgia, the Interdenominational 10 Theological Center in Atlanta. 11 I'm not patting myself on the back. I just want 12 to give a little historical perspective. However, as 13 a child, I grew up Presbyterian. I'm really was a 14 Presbyterian as a child. My parents were both elders 15 in the Presbyterian church at the New Covenant 16 Presbyterian Church on 43rd Street in 12th Avenue, 17 here in Miami. 18 We had a marvelous and wonderful pastor by the 19 hame of Dr. Irvin Elligan. Some of you may remember 20 that name if you've been in Miami long enough. He 21 was one of the first chairperson's of the community 22 relations board. A very even handed level temperate, 23 guy. I wish I was the guy -- I wish I was what he --24 the guy that he was. I'm telling -- he was just so 25 \$mooth and calm and knew how to get along with

1 everybody. 2 Case in point. At that church, the church motto 3 was, "A church for all people." And what happened, 4 the people in the Allapattah area, when blacks 5 started moving in, there was white flight. This is like in the mid-60s. 7 And there were a few who -- a few whites who stayed around. And so, it was a very homogenous 9 relationship at that church. In fact, my deceased 10 baby brother had white godparents, by church order. 11 I mean, we used to -- so, I don't know anything. 12 'm going somewhere. That's why I'm laying it out 13 like this. He had white godparents. We would go to 14 Bill and Helen Smith, who used to own Florida Filters 15 lived in Morningside when Morningside was very 16 exclusive. 17 And we would go over to Morningside many nights and have dinners over there and it was like family. 19 mean, I can't make this stuff up. And I can 20 remember, one summer there was some type of culture 21 br racial exchange and some Asians, some people came 22 over from -- some Asians came to -- and they stayed 23 in our home and I can remember my mother getting her 24 best china out and us -- and we -- we were able to 25 eat grits on her best china at night for breakfast

1 and -- I mean it was just amazing. 2 And so, I said all that to say hatred, racism, 3 digotry, superiority, all those are learned dehaviors; they're taught. They're taught, they're 5 learned. And so, I believe maybe if the Children's Trust would stay true to our charge to primarily deal 6 with children, what are the prospects of us being 8 able to put together some type of deliberate dultural, racial exchange program. 10 Now I don't know how that's -- I don't know what 11 that looks like, and I don't know how that will be 12 hashed out but, you know, politics did a lot for me 13 here in Miami-Dade County because I've been very 14 vocal for the past quarter of a century on racial 15 issues. 16 But at the same time, in looking at a person 17 who got appointed twice by a majority Cuban Americans 18 to be able to serve on the City of Miami Committee. 19 That's unheard of. Two times, in 1996 and in 2010, 20 when both times there was no African American 21 representation. 22 It took three Cuban Americans and one Anglo to 23 support me to get the appointment. And so -- and 24 've been in it. It wasn't because I was, you know, 25 quiet or just kind of went along to get along. No, I

1 was very vocal on on racial issues for African 2 Americans. 3 And one of the things that I -- and I still dherish that today. I cherish all of my 5 relationships. And I gotta tell you, some of my relationships with Cuban Americans and Anglo Americans, and I'm not just saying it to patronize 8 anybody right now, are better than some with my -- of rhy own African American brothers and sisters. 10 I live in Liberty City right now. I live in 11 Liberty for the last 25 years, and some of my 12 relationships are better with Cuban Americans and 13 Anglo Americans and other ethnicities than sometimes 14 even with my own ethnicity. 15 So, I believe there's something that we need to 16 look at. How -- maybe, if we could develop some kind 17 of program. I don't know, I don't know what that 18 looks like. I'm not the expert of starting our 19 children out young. 20 The Bible tells us, "Train up a child in the way 21 that he should go, and when he is old it shall not 22 depart from it." So, I believe that we've got to be 23 deliberate and intentional about this. 24 We can talk about it, we could talk all around 25 It, but I think if we can create some kind of

1 situations where we can bring costs, cross dulturalization, and cross racialization efforts, I 3 delieve that could help in the development of helping to alleviate some of the hatred and racism that 5 people are taught. 6 MS. BUCHANAN: Well, thank you so much for sharing your perspective and your suggestions, Pastor 8 Dunn. I think we're going to move on to the next phase of our conversation, and I want to turn it over 10 to Tiombe to share a little bit briefly about her 11 personal why which I think is important. 12 Often times, we forget that these conversations 13 can happen, you know, on a stage or in a zoom call 14 and we're somewhat divorced from the personal lived 15 experience. 16 I know Bryan Stevenson, I'm sure most of you 17 have seen just Just Mercy. He's spoken quite often 18 at the American Bar Association and the last time I 19 heard him speak and wrote -- and he says this in his 20 book is that we have to be proximate to the problems 21 that we seek to solve and it's through that proximity 22 that we're able to really understand the work that we 23 heed to do and feel more invigorated and motivated to 24 eally make things change. 25

So Tiombe, before I turn it over to you, I just

1 want to elevate because we didn't get to hear from 2 everybody. I took note of who we heard from, so for 3 those that didn't speak, in the next phase we want to 4 make sure to hear from you all, eventually through 5 this conversation. 6 But there's a couple of themes that arose from the shared -- from the vision for this work. One of 8 which is this concept of accountability. So, let's talk more action. How are we actually going to 10 create a system of accountability so that what we say 11 we're going to do is actually done. 12 The second thing is facing racism and systemic 13 inequity head on. So, not just kind of sugarcoating 14 or dancing around the problem but having real honest 15 - honesty in our dialogue, so there's honesty in our 16 butcomes. 17 The third -- and I'm not going to be able to hit 18 on all of them, but the third major one that surfaced 19 was to Pastor Dunn's point, opportunities to shift 20 culture through experiential and educational 21 blatforms. 22 Some of you don't know this about me, and I 23 didn't mention at the beginning, but one of the 24 things that I do is I take high potential black and 25 prown youths to Africa every year as part of an

1 experiential leadership development program and one of the things that you see is, that the stateless 3 nature of their psychological identity shifts when they're on a continent where those in leadership and 5 those with the power and influence are who they're interacting with. 6 7 And so, to that point perhaps one of the dutcomes of our blueprint through a series of 9 donversations may be the opportunity for more 10 experiential learning. 11 And the last thing is deliverables. Actionable 12 deliverables. So again, not a lot of talk about a 13 whole lot of action, so Tiombe, if you want to just 14 very briefly give a little bit more context to your 15 why. 16 Less the kind of mechanics of the vision, but 17 you personally. Why this matters to you before we 18 start getting into the work portion. 19 MS. KENDRICK-DUNN: Yes. Okay. Thank you, 20 Leigh-Ann, and thank you everybody that shared so far 21 their thoughts on vision -- on their vision and 22 doals. 23 So, I wanted to just start by saying there's an 24 African proverb that says that if you want to know 25 the end, you have to focus on the beginning. And the

1 moment that I read that, it has always stuck with me decause I have a huge understanding of if you want to 3 know how things are going to end up for an individual 4 dr a group of people, then you have to know how 5 things looked at the beginning. 6 So with that said, I want to mention that this donversation that we will be having will be different 8 from what we are all used to having, especially among 9 The Children's Trust. 10 My life experiences as an African American has 11 been very painful, but I also would be very remiss if 12 didn't say that along the ways I've also had --13 've also experienced some joy. 14 But during my lifetime, I have bore witness to 15 the consequences of systemic and structural racism, 16 oppression, and marginalization and I have had to 17 watch how this has impacted many individuals, but 18 most painful for me is to watch how these things 19 impact children -- and children and families because 20 never want to separate children from their family. 21 And so for me, it's a big deal because I think 22 every human being regardless of what they look like 23 have, you know, -- if life is given to them, that 24 they have a right to be able to reach their full 25 potential, and there should be absolutely little to

1 no barriers in their way from realizing their 2 potential. 3 And that has not been the case for people of African descent in this country. So, I just wanted 5 tb -- I want to say that's probably the biggest diece. And it's not just African American, but you know, I want to say the same for our indigenous brothers and sisters and our Hispanic and Latino throthers and sisters and those regardless of race who experience economic marginalization, but in 11 particular, African American people in this country 12 have suffered. 13 So this is important to me because I do want to see this change for children. So, it can be a change 15 think, in our county and our city and then in our 16 country. So, that's -- and the last piece is, you 17 know, I have to say that, you know, that I do have 18 some fears. Kind of what Leigh-Ann was sharing, that 19 people are wanting things to be action -- wants 20 action and less talk. 21 And so I have that same, you know, kind of fear 22 because for me when it comes to things like this, in 23 the past -- I'm not talking about The Children's 24 Trust, but in our society. That's what you usually 25 see. A lot of lip service paid, but not a lot of

1 action. 2 And so I guess in a way, you know, I'm allowing 3 myself to be vulnerable here. I am, one of the 4 leaders, you know, in this forum and in this space, 5 and so, you know, it's going to be incumbent upon myself and of course, all the rest of us to make sure that we are going to be held accountable for this. 8 MS. BUCHANAN: Thank you, Tiombe. And I appreciate that last point about vulnerability. I 10 think if we want this process to be effective, we 11 collectively need to get a little bit vulnerable, 12 which is so uncomfortable, and it's so not what we 13 want to do but it's what we need to do. 14 Be honest about our fears that perhaps this 15 process won't work, because then we know where we're 16 starting from in terms of expectations. And I think 17 it's important for us to make some agreements around 18 being radically transparent because to the point that 19 was made at the beginning by many of the folks that 20 shared their vision for this work is we're not new to 21 this table. 22 It's not like these conversations haven't been 23 happening for forever, really, and in this context, 24 berhaps even with this organization, and so I think 25 collectively, we all need to decide whether or not

1 we're going to ensure that this process is different. 2 My role is to help facilitate. My goal is by 3 the end of these conversations, and maybe we add more 4 if we need to, we will have a conceptual blueprint. 5 What I really like to focus on is strategy, and so we will have a conceptual blueprint around how racial equity, diversity inclusion and social justice is not just lip service, but really baked into everything that the trust does. 10 From its funding decisions to its interactions 11 with staff, to the goals of the board members. How 12 do we make sure that it becomes a cultural shift 13 within the organization and that's kind of the goal 14 of where we ultimately want to end up. 15 And cultural shifts don't happen overnight and 16 that's why it's a blueprint. It is a blueprint for 17 the organization, and you all to continue to refer 18 back to, to continue to refine, to continue to use as 19 a benchmark and revisit as needed. 20 But it will hopefully give us a great foundation 21 that focuses on elevating the importance of racial 22 equity. So really quickly before we get into the 23 **f**un, fun stuff, Vivianne, if you want to just advance 24 the slide. Thank you. 25 So there's two pieces of information that I just

1 wanted to share. We're not going to dig too deep into it today, but I think it's important for us to 3 keep in mind and Tiombe you referenced this a little bit in sharing your perspective. 5 You can probably not see much of the text. I'm I actually can't see much of this text, but I think it's indicative of an important point that we should all keep in mind. 9 So, there are dozens and dozens of cognitive 10 biases that shaped the way we think, the way we 11 interpret and process information, the way we behave, 12 and even the way we evaluate conversations like this. 13 And so I bring this slide up. It's a cognitive 14 bias Codex. You can find it online. There's a 15 really great book that I highly recommend by a 16 gentleman named Rolf Dobelli called, "The Art of 17 Thinking Clearly," and in it he talks about 99 of 18 many cognitive biases that really impact your 19 decision making process. 20 For those that are psychologists, you know, 21 this. There's a part of your brain called the 22 eticular activating system that is really the --23 it's kind of like the filter, right? And these 24 biases act on that filter for how we process 25 Information. So, we all need to be aware of this

1 because we all have biases. 2 How we show up in this conversation, in this 3 work, and even in the vision value setting work that 4 we're about to do, we must understand that we have 5 biases that are acting on our behavior. 6 And so the more we're aware of them, then the rhore we can account for them and, and try to design a 8 process that is not driven by biases but is more dware that biases exist. 10 Importantly, there's implicit bias that we've 11 been having a lot of conversation about in the media, 12 in the news, even among this committee, the role that 13 implicit bias plays. And it's kind of sneaky. 14 It's very hard to see where implicit bias is 15 acting in terms of even the funding decisions or even 16 the way we respond to comments, even the way that we 17 respond to each other, and so being aware of the role 18 of biases is important. 19 Vivianne, if you want to go ahead and advance 20 the slide. The next one I wanted to share, and we're 21 hot going to dive too deeply into it, but I think 22 it's really illustrative of where we actually want to 23 focus our efforts. And so this is something you've 24 probably seen on social media, a lot of people use in 25 presentations, but it is this triangle of white

1 supremacy. 2 And white supremacy is not necessarily a 3 terminology that's designed to be an attack against 4 deople that are white. It's really an understanding 5 that the systems and structures in this country were designed not to benefit people that were not white. 6 7 And it's just kind of the foundation where when we're talking about racial equity. If we can 9 acknowledge that fact, then it's very hard to 10 dismantle and identify where racism is -- has been 11 systematized in the law. They say, "de jure," is --12 it's where it has become institutionalized. 13 And our goal, I hope collectively, is to look at 14 where does institutional racism manifests itself as 15 it relates to the outcomes, welfare, and educational 16 and life opportunities of the youth in this county, 17 right? And so, being aware that everything above the 18 line, that's just the tip of the iceberg, right? 19 There's so much more that are manifestations and 20 what we're focused on, which is the covert white 21 supremacy that we want to be aware of because there 22 - it's really hard to identify but, you know, things 23 like even the school to prison pipeline, for example, 24 which is one topic of conversation. 25 That's a disproportionate referral of black and

1 grown youth to law enforcement. And referral could de something as simple as over disciplining. It 3 dould be something as simple as not having 4 representation at the point of out of school 5 suspension, for example. 6 So we want to keep that in mind, and so I bring up the importance of implicit bias and the role that white -- that supremacy and systemic racism plays, so that we can use that to inform our thinking. 10 Vivianne, if you want to advance to the next 11 slide. 12 MR. HINCAPIE: Leigh-Ann, can -- I have a 13 duestion. 14 MR. BUCHANAN: Yes. Go ahead. Jump on. Jump 15 on it. Everybody feel free to jump in whenever you 16 want. 17 MR. HINCAPIE: So, when you were speaking you 18 mentioned that, that one of the things that we want 19 to look is a culture shift or a paradigm shift. I 20 have a question for the Children's Trust. Is there 21 systemic racism at the Children's Trust? 22 MS. BUCHANAN: Nelson, I'm never surprised that 23 when you when you bring up a question, but that's an 24 important one. I don't know if the folks on the line 25 are prepared to answer that. So I don't want to, I

1 don't want to put them on the hot seat. 2 But I think what's important is -- that is a 3 duestion we need to use to inform our work. If 4 that's a way to kind of make sure that we don't lose 5 slight of it. That part of what we're -- what our dutcome of these conversations, this action plan, this blueprint will be, can we surface out where 8 systemic racism may or not be evident in the dperational structure of the trust, as well as the 10 funding structure, and the way that it interacts with 11 different entities. Does that work for you, Nelson? 12 MR. HINCAPIE: That it -- it does, but I also 13 have some questions about some of the -- on the 14 pyramid in terms of some of the socially acceptable, 15 quote unquote, covert white supremacy. Specifically, 16 the spiritual bypassing, the paternalism, the denial 17 of white privilege, you know, even the Make America 18 Great Again. 19 I, you know, I just want to understand and I 20 ove what Pastor Dunn said, and I always follow his 21 ead and Pastor Dunn, you're not -- you may not be 22 Pastor Elligan, but you're definitely, you know, one 23 who I certainly admire. 24 And what I want to see is, how is this, what 25 we're doing, going to improve the lives of the

1 dhildren who we are tasked with serving and just 2 improving their lives. 3 And that's why I asked the question about, you know, about the systemic racism at, you know, at the 5 Children's Trust because I think that that's where it rleeds to start, and, you know, and then we can move 7 fbrward. 8 MS. BUCHANAN: Excellent. I think that's a good point. 10 MS. KENDRICK-DUNN: So, can I jump in just a 11 little bit to see if I can maybe try to give a 12 response? But I'll make sure to keep it brief. 13 MS. BUCHANAN: Yeah, Tiombe. Go ahead. 14 MS. KENDRICK-DUNN: So I wanted to say, Nelson, 15 that in reference to your questions -- so, I want to 16 say that I think the perspective that maybe we could 17 consider looking at it from is that the Children's 18 Trust provides funding that helps to service many 19 children in our community that do experience -- and 20 the children and or their families that may 21 experience marginalization, oppression and racism. 22 Or you know, there are definitely -- they are 23 Intermingled in between some of the institutions and 24 structures in society that may that may relate to 25 these experiences. And so, I think at the end of the

- 1 day, and not getting into like if the Children's
- 2 Trust is -- I think you used the term if they're
- 3 dealing with -- oh, gosh, like being racist or how --
- 4 the way that you termed it but looking at a much
- 5 broader sense.
- 6 A lot of the issues that many of our children's
- 7 and family deal with, even something Like foster care
- 8 system, right? Understanding that some of the
- 9 structures and oppression and marginalization and
- 10 things like that in our society, how does that play
- 11 Into the fact of the number of children in foster
- 12 care or the number of children that are living in low
- 13 Income housing, and then looking at the disproportion
- 14 the disproportionate number.
- 15 So you're kind of -- we're looking at a broader
- 16 sense of society because our county, our city, is
- 17 just is just a microcosm of the bigger picture of
- 18 what the United States -- like the different cultures
- 19 of the different things that people experience.
- 20 If you, Nelson, were to pull data from most of
- 21 the major urban cities in this country, New York
- 22 City, Chicago, Illinois, Boston, Massachusetts,
- 23 Petroit, Michigan, Los Angeles, California,
- 24 Patterson, Newark, New Jersey Patterson, too, but I'm
- 25 just giving an example.

1 If you were to pull some of the data from those same places, and look at some of the issues that are 3 happening in public education and the school to drison pipeline, and the number of children that are 5 black that are involved in the Department of Juvenile Justice, or the number of black people in those dities that are low income -- and the list can go on; Health disparities, blah, blah, blah, you're going to see that there is definitely a trend. 10 So that lets us know that we're dealing with 11 something systemic. Not like putting a blame on a 12 particular organization or a person, but we're 13 looking at our society as a whole, and that you're 14 going to see. 15 So when you see that that trend and that pattern 16 in one country or across many major urban cities with 17 the same demographic of people, then you know that 18 there's something systemic going on. 19 At least that would be the theory. So that's 20 what I wanted to just -- I hope that helps a little 21 bit. 22 MS. BENDROSS-MINDINGALL: Hello? 23 MS. BUCHANAN: Yeah. That is --24 MR. HINCAPIE: Yeah, somewhat. 25 MS. BENDROSS-MINDINGALL: Yes. This is Dorothy

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   Bendross-Mindingall.
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      MS. BUCHANAN: Yes, Dorothy. Feel free to jump
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   ih.
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      MS. BENDROSS-MINDINGALL: I do appreciate it. I
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   thought I was going to be tagged, but I was not so --
   I'm going to have to jump in.
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      I'm representing Miami-Dade County Public
   $chools. I've listened to a lot of the comments, and
   of course, I keep hearing the work education so I
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    want to just say, last month I passed a piece of
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    legislation, the number H-9.
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       It has gotten quite a lot of conversation and
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    feedback on what was meant by that item. I'm not
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    going to go into that because as someone said
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    earlier, we need to do some research and then you can
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    draw your opinions, your opinions and conclusions.
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       But H-9 item passed by Dade County Public
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    Schools, eight board members to one who did not feel
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    that it was needed, felt that we were doing quite a
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    bit to bridge the gap, of course, between children of
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    color and others, but I passed that item. I
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    proffered that item because I knew it was needed.
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       Growing up in Miami, having some of the same
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    experiences as Reverend Dunn and others, I knew it
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    had not changed drastically. There have been
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1 dhanges, why? because as a school board member, I serve the same community that evicted my family and 3 34 others, during the time that they were building 4 schools in what is now called Allapattah. At the 5 time we were evicted. It was called Railroad Shop Colored Addition. 6 7 And why I mentioned that is because they were evicting us so that, again, they could build schools. While the very same school system that evicted us is 10 a school system that I serve on the board, very, very 11 proud, not laying any blame but it was not necessary 12 that they did that, but they did it. It was what it 13 was. 14 So the item passed, as I said, the staff will 15 bring back a report August 12th in August 12th's 16 board meeting. I'm sure their responses and how they 17 but this together will be helpful for all because one 18 of the directives that I've asked of the 19 superintendent is that we pull together a group of 20 children, a task force, so that we can hear from 21 them. 22 Some of their responses and thoughts I know will 23 be helpful. We're talking about children all day and

we know that hate and other behaviors are taught.

We're working on this as we speak. Some of our

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1 brightest teachers have started meeting with dhildren, getting their ideas and making sure that 3 they are heard. 4 So speaking from that perspective, I just know 5 we need to give this these opportunities to the dhildren and since the Children's Trust works with a whole lot of our children, I believe some way we can 8 partner and not have to reinvent the wheel. 9 So we need to create the opportunity so we can 10 have open conversations that will benefit, but we're 11 looking at diversity and inclusion. We have to have 12 many speaking engagements, but we have to hear from 13 other -- from everyone. 14 Last point, our rookie Teacher of the Year, has 15 been guite open with articles in the Miami Herald and 16 of course being interviewed by WLRN, and she is 17 proposing a proffering offering an opportunity for us 18 to hold a town hall meeting. 19 There are many ways we can approach this, but as 20 someone said earlier, what do we do after this? 21 What's our next step? I will not take up any more 22 time on this issue, but I will probably come back in 23 at another time. Thank you very much for listening. 24 MS. BUCHANAN: Thank you very much. I think 25 you've shifted us a bit forward in our conversation

1 to talking about the what. One of the things that I was going to have you do is, and Dorothy, if you want 3 to go ahead and start thinking about who you want to 4 Hear next. 5 The question that I'd like for us all to be able to answer, and you can do it in a variety of ways, and we want to try to keep each comment brief so we 8 dan hear from as many of the committee members as possible. 9 10 So, try to keep it to 30 to 45 seconds or so in 11 your comments, is what platforms can we activate to support racial equity, diversity and inclusion? 13 Because we've talked a little bit about why we're 14 here, why it matters. Why this work is important, 15 but separately, we need to begin to think about what 16 are the specific platforms that the trust has access 17 to that we as committee members have access to, that 18 can be activated. 19 And so, the first one on the table is school 20 board member, Dorothy Bendross-Mindingall says, "We 21 the platform she says we need to activate is the 22 children, the very beneficiaries of this work. We 23 heed to hear from them perhaps in the form of a task

force, perhaps in the form of something else, but we

heed to activate the children.

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       Tiombe, do you want to go ahead and tag someone
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   else to share what other platforms they think we
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   should be activating?
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       MS. KENDRICK-DUNN: Yes. Dr. Bagner. Is he on?
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   I have cam -- I'm trying to see if I can see
   everybody.
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       MR. BAGNER: I am here. Thanks, Tiombe.
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       MS. KENDRICK-DUNN: You're welcome.
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       MR. BAGNER: I'll be brief. Great question. I
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    do want to back up quickly as it relates to this. I
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    think what Nelson raised; the question is there
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    systemic racism at the trust?
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       I would say that's the wrong question. I would
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    $ay that, of course, that is kind of similar to what
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    Fiombe was saying. Of course, there's systemic
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    acism at the trust. We know it's widespread. We
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    know it's everywhere.
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       And so I think the question really becomes, what
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    is the systemic racism at the trust? What does it
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    ook like and then that can help us figure out how to
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    address the issues that we know exist.
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       You know, I think in addition to hearing from
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    the children and education, like Tiombe, I'm a
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    bsychologist so I think mental health is a really
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    important area to address. We address a lot of it in
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1 at the trust. 2 But we also know in the mental health field that 3 black and brown kids are at extremely greater disadvantage and higher risk for all the mental 4 5 Health problems that we deal with as psychologists. And so I think, I think addressing that would be 7 important. 8 MS. BUCHANAN: Thank you. And think about who you want to tag, but before you go ahead and tag 10 another one of your fellow committee members -- and I 11 just want to elevate that Pamela says that funding is 12 also a powerful platform that we need to keep in 13 mind. And Dan, do you want to go ahead and tag? 14 MR. BAGNER: I will tag Karen. 15 MS. WELLER: Okay. That's a very good question 16 as to the platform, but I think the Children's Trust 17 as a trust is really a great platform. 18 So just because of the fact that as Pam wrote 19 that we do provide funding and people will listen. So think that that's something that we -- where we can 20 21 use it. 22 But I think the answer about systemic racism, we 23 were asking if that was at the trust. I think it's 24 in all of the organization's because it's so 25 prevalent and I think it's really something that we

1 don't talk about. 2 So I think if we even look at our own biases, 3 you know, it's they -- even acknowledging that, that i\$, is not just the trust, it's everywhere, okay. 5 So I'm sure, you know, that would be something, but I do appreciate the fact that this body is looking to do something. So I would think that a 8 platform that the trust can take as a leadership is to have other professionals really start looking at 10 this. 11 MS. BUCHANAN: Karen, if my -- if I hear you, 12 It's looking at perhaps an interdisciplinary or 13 multidisciplinary platform that's not just the trust, 14 but all of those fields that intersect around the 15 issues of systemic racism. Is that a good 16 restatement? 17 MS. WELLER: That's a very good statement 18 because I think the trust is made up of a great deal 19 of the professional platform. 20 You have healthcare, you have the social 21 workers. You also have justice. I mean, it's very 22 well rounded, but I think just being able to have 23 more multidisciplinary people, it would be a great 24 blatform. 25 MS. BUCHANAN: Excellent. Now who else do you

1 want to bring into this conversation to share very driefly what platforms they believe we should be 3 activating? 4 MS. NEIMAND: Can you tag me? This is Susan 5 Neimand. 6 MS. WELLER: I can tag you. 7 MS. BUCHANAN: I love that approach, people. 8 MS. NEIMAND: So I am the Dean of the School of Education at Miami Dade College, and we -- I oversee 10 teacher training. And so I'm the other half of the 11 coin from our school board person. 12 And we recently, at Miami Dade College, looked 13 at our conceptual frameworks for the program and two 14 of our frameworks happened to be social justice and 15 equity. 16 And we just went through every one of our 17 syllabi, and I'm not talking five syllabi, I'm 18 talking close to 60 syllabi, and looked to see that 19 those two pillars upon which our program are built, 20 are actually there. 21 And I think if you begin to infuse this into 22 teacher training, and this is the way that teachers 23 think, that teachers think that all children can 24 earn, but that really has to be in your core, and 25 that's what we did not just one pillar, but two

1 dillars. 2 And the evidence that we really do believe this 3 is, we send our interns to some of the most 4 dhallenged and delicate schools, whereas other 5 drograms do not because we believe that our students nleed to give back to our community and back to the dhildren. 8 And so teachers are an important platform, but not besieging and beleaguering them with more 10 information and more requirements but threading it 11 through everything that they do when they're being 12 trained, and that's what we do at the college. 13 MS. BUCHANAN: Excellent. Susan, we have time 14 for one more person before we jump to the next 15 question. Who do you want to tag to share their --16 what platform they believe we should activate? 17 MS. BENDROSS-MINDINGALL: Is Marissa here? 18 Marissa --19 MR. HOPE: Is retagging allowed? 20 MS. LEICHTER: I'm here. 21 MS. BUCHANAN: Marissa, go --22 MS. BENDROSS-MINDINGALL: Because of the work 23 that you do, I would want to hear from you. So 24 that's why I tagged you, Marissa. 25 MS. LEICHTER: Well, you know, I was actually

1 thinking when you were speaking, it made me think of the judicial system. And that's the system that I've 3 had the most -- because I -- you -- I had an ah-ha rhoment when you were speaking and, you know, to look 5 at your practices in academia. 6 And I apologize, I don't have the best reception where I'm at. So if I go in and out, I apologize. So 8 I|think, you know, this question -- the question was d little confusing. 10 I didn't know if you wanted us to specifically 11 address it as a member of the board of the Children's 12 Trust or more, you know, from our discipline of where 13 we, you know, our professional --14 And I definitely think, you know, in child 15 welfare, you can look at the statistics and the 16 disproportionate amount of children in care who, you 17 know, are African American, you know, and how we do 18 address that either through different programs or you 19 know, it's a platform. 20 The judicial system is a platform. I don't have 21 all the answers of how to go about making it more 22 equitable. But just like Dr. Neimand comes from, you 23 know, academia, I come from another system that is 24 also meeting a lot of -- that's broken in this realm. 25 don't have the answers,

1 MS. BUCHANAN: Thank you, Marissa. Good 2 duestion -- conversation. Just one quick second is 3 we don't have the answers. That's why we're having a 4 series of conversations. But if we don't start it 5 with maybe a different lens, we won't actually be able to get to the answers. And I know somebody was jumping in. I can't quite see who it is because --MR. HOPE: This is Steve. 8 9 MS. BUCHANAN: Okay, Steve. 10 MR. HOPE: My apology. I know I had a chance to 11 speak before so I'll try to be short. One of the 12 things over the last six weeks that we saw is that a 13 lot of the changes that are taking place was as a 14 result of a lot of youth activism throughout the 15 country. 16 And I think they have been the major change 17 agents. Some of us may disagree with some of the 18 things that have occurred, but a lot of the changes 19 that has occurred has been because of young people's 20 engagement and awareness, and as a result have 21 captured the attention of corporate America. 22 And I think that we can build upon that from the 23 trust standpoint maybe in funding a leadership 24 program that bring teenagers together with a very 25 structured curriculum that is geared towards bringing

1 dreater understanding of inclusion. 2 I think that, you know, most of us after a 3 dertain age are entrenched in our beliefs. I think 4 the younger minds are the ones who are basically 5 going to be the future and I think they have demonstrated the ability to bring about change. 6 7 You've seen it in Parkland. You've seen it over the last six weeks. And I think that the trust dutting money behind a leadership program that is 10 geared towards molding the kind of leaders we would 11 like to see for the future, would be a very good 12 investment. Thank you very much for the time. 13 MS. BUCHANAN: Thank you, Steve. And you actually were the perfect segway to the next set of 15 questions. So I'll use what you just said to 16 Illustrate very briefly. 17 We'll just take about three to four minutes to 18 jump around and hear from folks on the committee, 19 which is -- often times, we talk about the why, the 20 what, but very rarely do we zoom out and think about 21 the characteristics and attributes that best describe 22 who we serve. 23 So Steve, to your point, you talked about youth 24 activists, and if I had to elevate some of the words 25 that you use to describe their characteristics,

1 dhangemakers, leaders, boldness. 2 Those will be some of the characteristics of who 3 you believe we are serving and we ought to be 4 serving. So I want to use as an example -- Tiombe, 5 I m going to go to you to just kick this next round, and we'll hear from two or three people. 6 7 But what are the -- what are those fundamental dharacteristics that best describe who we serve? It dould be aspirational like Steve says, which is 10 changemakers leaders, very bold, engaged. 11 But it could also be, if you think about some of 12 the youth that feel marginalized, scared, not 13 supported, fearful. So I want to just use some, some 14 very basic terminology. You don't have to speak in 15 paragraphs, but just give one or two kind of 16 adjectives to describe who we serve. And Tiombe, I 17 want to start with you, if you wouldn't mind. 18 MS. KENDRICK-DUNN: Yes. I want to say the 19 first one would be marginalized. And I know like, 20 you know, what Steve said about like a leadership 21 program, but usually when we have children in 22 leadership programs, they usually are the ones that 23 make all the A's and they're, you know, at this 24 school and have high GPAs.

But we're not pulling those kids. We're not

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- 1 doing over to the Department Juvenile Justice and
- 2 pulling those kids out or maybe bringing out some of
- 3 the kids in foster care.
- 4 So let me just say, marginalized would be one,
- 5 and then you said two. The other would be oppressed
- 6 because I know they're -- that -- I mean, I know
- 7 there's some similarities, but they're two different
- 8 things.
- 9 MS. BUCHANAN: Do you want to go ahead and tag
- 10 Very briefly to share one or two words that describe
- 11 the "who" we serve? Tiombe, I think you're still on
- 12 mute.
- 13 MS. KENDRICK-DUNN: Okay, Lori Hansen. I'm
- 14 sorry.
- 15 MS. BUCHANAN: Okay. Lori, are you with us?
- 16 MS. HANSEN: I think we -- can you hear me?
- 17 MS. BUCHANAN: Oh, yep. Yep, Lori, go ahead.
- 18 MS. HANSEN: Sorry. So, I'm not sure Tiombe, if
- 19 you're looking for, like, the description of our
- 20 participants in programs?
- 21 MS. BUCHANAN: It could be either. It could be
- 22 the participants, it could be this -- the end
- 23 student, the end children. It could be even the
- 24 organizations we work with. What are some of the
- 25 characteristics that describe who we serve?

1 MS. HANSEN: Diverse. 2 MS. BUCHANAN: Uh-huh. Excellent. And then I 3 just want to lift up before we shift quickly to the 4 next question. In the chat, you know, Dan says, 5 "Vulnerable children and families." Pamela says, "Dynamic learners and full of promise," so we're not 6 7 - we're asset framing not deficit based assumptions. 8 So the reason why I wanted to elevate this exercise and you all have kind of the PowerPoint you 10 can continue to do that on your own, is just to 11 highlight that the words we use often represent the 12 values that we ascribe to who we serve. 13 And so beginning to understand that how we begin 14 to think about our beneficiaries, our constituents, 15 these youth, start with the words that we use to 16 describe them. Very briefly for the last five 17 minutes or so, before we hear from our process 18 bservers, I want to -- and we started to get into 19 this part of the conversation, but add some room for 20 a couple more folks to jump in. 21 Vivianne, if you want to just shift to -- the 22 last slide, is -- to the next slide rather, is this 23 conversation of how do we want our partners, team, 24 and stakeholders to feel when they interact with the 25 trust, because we talked a little bit about the how

1 we should be serving. 2 But how do we want, you know, the kids, the 3 funding partners and the board members and the staff 4 to feel when they interact with this organization? 5 Tiombe, I'm going to kick it over to you to kick us off, and we'll hear from about two to three people in the time we have left. 8 MS. KENDRICK-DUNN: Okay. So, I'm going to say empowered. I think I would want all of our partners, 10 teams, and stakeholders to feel that our 11 prganization, the trust, can empower them to reach 12 their potential. 13 MS. BUCHANAN: Excellent. Who do --14 MS. KENDRICK-DUNN: Okay. Let's see. Who do I 15 want? I'm looking, I'm looking. Let's go with --16 ph, goodness. I lost the name. Sorry, this -- my 17 little thing is going crazy here. Let's go with Ms. 18 Ritchie. And I'm always interested in the staff too, 19 so. 20 MS. RITCHIE: Could you repeat the question, 21 Tiombe? 22 MS. BUCHANAN: How do we want people to feel? 23 So either staff, partners, team, youth. How do we 24 want them to feel when they interact with the trust? 25 MS. RITCHIE: Well, I would say we want them to

- 1 feel that they're, they're heard, right? That their
- 2 Voice has power and that they're included. And it's
- 3 not just that we are giving sort of lip service,
- 4 they're giving lip service, that we are listening and
- 5 taking that information and using it to guide you the
- 6 programming that we deliver in the community.
- 7 And I think it's also very important that we
- 8 have youth voice because we deliver our services to
- 9 many youth. And it's important that we listen to what
- 10 they are saying and the experiences that they're
- 11 having so that we are informed by the community.
- 12 MS. BUCHANAN: Excellent. I also want to hear
- 13 from a couple folks that we haven't heard from quite
- 14 vet. Mark, are you with us?
- 15 MR. TROWBRIDGE: I am with you. How are you?
- 16 MS. BUCHANAN: Good. Thank you for joining in.
- 17 \$0, just give us a couple of words on how do we want
- 18 people to feel.
- 19 MR. TROWBRIDGE: I think I want people to always
- 20 feel that their voice matters, that they're respected
- 21 In their thoughts, and that they are safe in sharing
- 22 what is on their mind.
- 23 MS. BUCHANAN: Excellent. Mark, who do you want
- 24 to go ahead and tag in?
- 25 MR. TROWBRIDGE: I'm going to go with Rachael.

1 MS. BUCHANAN: Rachel, are you with us? 2 MS. SPECTOR: I am. Sorry. Can you hear me? 3 MS. BUCHANAN: Yes, we can hear you. 4 MR. TROWBRIDGE: Yes. 5 MS. SPECTOR: Okay, sorry. I was looking for the mute button. So thank you, Mark. I would dasically agree with Bevone. I think that the work that we do is so important, and I feel like we make a lot of decisions. Me, particularly around the early 10 childhood space. 11 And so, I feel like it's so important to listen 12 to our constituents, if you will, the people that we 13 serve the, children and families that we serve, the 14 early learning community that we serve. And really 15 to not make assumptions about the needs of our 16 community but take the time and really understand. 17 And I really like the -- what you mentioned in 18 the beginning, Leigh-Ann, about being proximal to the 19 work that we're doing. And so, I think spending time 20 in the environments and the communities is also 21 something that we should be pretty intentional about 22 as well. 23 MS. BUCHANAN: Excellent. And I just want to 24 elevate in the chat. We've got a very active chat. 25 So, thank you for all of you that are jumping in.

1 Pastor Dunn is saying that -- I hear that we rleed to be respected. Marissa says included. Pamela 3 says safe. Tiombe retweets and seconds that idea of 4 safety. 5 I don't know if we talk a lot about dsychological safety, but a lot of times before we det into action plans and programs, we need to think 8 about even whether or not we're creating spaces for psychological safety. 10 And just elevating what many of you all said, 11 there's some common themes. It's about being heard, 12 being included, being respected, and it's something 13 my mom has always said that you need to move through 14 the world with the idea that everybody has an 15 Individual sign on their forehead that says, "Make me 16 feel valued, make me feel seen, make me feel heard, 17 and make me feel respected." 18 And so that same approach is perhaps the lens if 19 hear from you, of how we want to do this work. I 20 think often times we get into the nitty gritty of, 21 bkay, what's the action plan? What are the 22 brocesses? 23 And we don't take an opportunity to zoom out and 24 say, "Before we design, let's understand how we want 25 people to feel as the end user of the design of our

1 programs, of our deliverables, of our blueprint." 2 And so, that's really why I wanted to kick off 3 dur first conversation by kind of getting back to 4 dasics. Vivianne, if you want to just advance to the 5 next slide. 6 There's a little bit of homework for all of you to do on your own time because we didn't get a chance to do it all today, which is just taking some time in reflection to think about some of the foundational 10 duestions. 11 For those that are journalists, you know, the 12 what, the why, the who, the how. These are 13 foundational questions, but instead of writing like a 14 dissertation, just pick five words just as we did 15 this exercise as a group today. 16 What are the five words that best correspond 17 with each of the questions that we went through? 18 Because obviously, we didn't have time to hear from 19 everybody, but I wanted us to kick off this exercise 20 so that when we when we come back for our next 21 session, you will have had a chance to have some 22 quided reflection. 23 A little bit of contemplation around how we go 24 deeper into the conversation. Vivianne, if you want 25 **t**o also just go to the next slide because I

1 definitely want to make sure that we leave room for dur process observers to give us a little bit of feedback. 3 4 So where we envision -- and this process is 5 really -- it's very much driven by our conversation. Nothing is set in stone, but I've thought about a 7 douple of focus areas and ideal outcomes that we can 8 dim to reach together through a series of facilitated 9 donversations, plus a little homework each time for 10 you to begin to reflect in between meetings. 11 And the first one is really around purpose and 12 vision. An outline of our framework is actually kind 13 of what we just did. Your framework starts with your 14 why, your what, we can activate who are we actually 15 serving, and how do we serve. 16 And you talked about our shared vision and some 17 of the themes that are very important for this work 18 for all of us. And so we've actually started with a 19 little bit of an outline of where we're going to go 20 for our blueprint. 21 Then we're going to get into activating human 22 capital. Thinking about how do we re-tool our 23 funding or investment philosophy. I'm from the 24 startup world, so we talk a lot about your, you know, 25 your philosophy of investment.

1 How do we ensure that to Nelson's point, that the structural racism that exists everywhere is not 3 also hiding in the way that we serve and deploy 4 resources to better the needs of the youth in our 5 dommunity? 6 Then we'll talk a little bit about value dreation. So value chains, how do -- how are we 8 dreating value and are we creating value literally to a select group or are we thinking more broadly, more 10 diverse, and more inclusive around how we're creating 11 √alue? 12 And then we'll walk through our roadmap. What 13 are our priorities? What are the platforms that we're 14 actually going to use, and then we'll talk about 15 defining success. 16 And so, Tiombe is your chair. She is my 17 copartner in purpose in this work. So feel free to 18 make sure that we are keeping in communication with 19 the staff around where you want to see additional 20 support. 21 If there are additional topics, we want to make 22 sure are -- because this is a collective effort 23 because collective efforts equal collective impact. 24 So with that, I just want to turn it over you, 25 Tiombe, to kind of close us out and hear from our

1 dbservers. And I thank you all for allowing me to be here and help guide us through the first 3 donversation. 4 MS. KENDRICK-DUNN: So, Leigh-Ann, I just want 5 to thank you so much for co facilitating our first meeting. I think that you did a fabulous job. We will wait to also hear from our process observers, 8 but I just, you know, really want to thank you for dartnering with the Children's Trust to co-facilitate 10 this conversation. 11 I also want to thank all of you board members as 12 well as the Ad Hoc Committee members because I think 13 we have some of our board members that are on the 14 committee present, as well as some of our board 15 members who are not, but they're here. 16 And then also, I want to thank all the staff 17 that made the time to also be here today. We're very 18 grateful because, you know, everybody's time is 19 precious, but that you that you all thought enough to 20 participate in this meeting today. 21 And I want to give a special thank you to 22 Stephanie because I think Stephanie has definitely 23 been the backbone to make sure that this whole

She is the person that did the groundwork to

24

25

process happens.

- 1 find Leigh-Ann and come up with the ideas behind the
- 2 do-facilitator. So, I just want to acknowledge all
- 3 of the work that Stephanie has put into this.
- 4 \$tephanie and -- it's not only Stephanie. Stephanie
- 5 and Donovan. I think Donovan is the silent partner,
- 6 but I want to also thank Donovan as well.
- 7 So, with that said, I don't know if our chair,
- 8 Kenneth, if you have anything that you would like to
- 9 say, or any of the staff, Stephanie or Imran before
- 10 we close. And before we go to the process observers,
- 11 | m sorry.
- 12 MR. HOFFMAN: I don't, except thank you for
- 13 pringing on Leigh-Ann. I think this has been very,
- 14 Very productive and helpful, and I look forward to
- 15 continuing the discussion. Thank you, Tiombe.
- 16 MS. KENDRICK-DUNN: Thank you. Stephanie or
- 17 mran, if not --
- 18 MR. ALI: Thank you, Tiombe. And I think you'll
- 19 accolades to Stephanie and Donovan, and also Vivianne
- 20 has been working behind the scenes on this too.
- 21 Ans so, I think our staff has been fully
- 22 embedded in this project. It's an ongoing
- 23 discussion, but I think today was really good.
- 24 Leigh-Ann, thank you for joining us. Happy to have
- 25 you with us today.

1 MS. BUCHANAN: Thank you. 2 MS. KENDRICK-DUNN: Thank you. And so, our 3 drocess observers, Constance and Pam, so we'd like to 4 Hear from both of you about your thoughts about how 5 everything went today. 6 MS. HOLLINGSWORTH: Thank you, thank you, Tiombe and Leigh-Ann, Stephanie, Donovan, Vivianne. What a 8 rlch conversation and what a great dialogue took place today. 10 We're early adopters and innovators, you know, 11 those are the folks that come to the table early on 12 with new and sometimes sensitive discussions, and 13 it's so exciting to see the numbers are big here 14 today. 15 I felt for me that the process was smooth. It's 16 always a little bit of a lot of things early on in a 17 strategic planning process, so you're a little bit 18 retreat. You're a little bit Town Hall. It's 19 essential that everybody has an opportunity to be 20 heard, but we're a lot strategic planning, and very 21 much a committee meeting. 22 I feel that we have great leadership leading 23 this effort. The final slide really helps pull 24 things together for me. I felt that the triangle at 25 the beginning kind of gave us a point, you know, to

- 1 kind of rally around a conversation to rally around.
- 2 It was certainly contextualizing for me, and I hope
- 3 for my fellow committee members.
- 4 | I -- and then, so I think the process went
- 5 great. I'm happy to kind of sign on as a critical
- 6 If iend in terms of being involved in the process.
- 7 And then I would just lay the challenge to our -- to
- 8 Tiombe, to Leigh-Ann, Stephanie and Donovan.
- 9 Now the key is to truly keep this committee
- 10 engaged and keep us focused on the work that you're
- 11 aying forward for us. And I think that the dye is
- 12 cast for that, so I commend you all and I'm loving
- 13 the process. Thank you.
- 14 MS. KENDRICK-DUNN: No, thank you so much, Pam.
- 15 That really -- I can't speak for Leigh-Ann and
- 16 Stephanie and Donovan, but I think for me, that
- 17 really helps because I think I have the feedback.
- 18 It's very important for all of us. And Constance?
- 19 MS. COLLINS: All right. Okay, I want a second
- 20 what Pamela just shared. This has been such a
- 21 meaningful conversation, and I know Leigh-Ann said
- 22 early on that she felt like maybe this is an old
- conversation, but I actually think it's a really new
- 24 conversation on a different level.
- 25 In one in which voices of many who have not been

1 heard before are being heard now, and I think that's what's making this so impactful. I look forward to 3 seeing how the process unfolds. 4 I'm hopeful that there's something that we will 5 receive out of today's session that kind of 6 synthesizes some of the key points that were shared. 7 I just think that would be useful for understanding where we're going next in this process, and yeah, I think it's a new conversation on so many 10 levels, and that's what makes it exciting. 11 It gives us the opportunity to see meaningful 12 change on every level, in every platform that you 13 describe. And my only hope is, is that we dedicate 14 the resources, the enriched resources, that will make 15 the conversation turn into action, meaningful action 16 that I think all of us feel is long overdue on so 17 many levels. So thank you, everyone. It feels like 18 very much an honor and a privilege to be part of it. 19 MS. KENDRICK-DUNN: Well, thank you Constance, 20 very much for your feedback. To both you and Pam. 21 So, we truly appreciate the feedback and we also hope 22 that for the most part, that every one of you that 23 attended today also feels that this was a positive 24 experience.

Stephanie, do you want to mention the issue,

25

- 1 like, with the next date? I mean, I have it here,
- 2 but do you want to mention the -- see if the 28th is
- 3 doing to -- let everyone know that -- wait, we can't
- 4 do it on the 29th, but it would have to be on the
- 5 48th. Do you want to mention that real quick before
- 6 we adjourn?
- 7 MS. SYLVESTRE: Sure. So, we want to create
- 8 some cadence. And we started with Tiombe and Leigh-
- 9 Ann's calendar to get dates that make sense.
- 10 And our cadence is going to be every other
- 11 Wednesday until the fifth of September. However, so
- 12 the next Wednesday from today would be the 29th of
- 13 July. However, on the 29th of July there's a
- 14 conflict, so we want to move the meeting to the 28th
- 15 **bf** July.
- 16 And then from there, we're going to go every
- 17 bther Wednesday. That gives us enough time to unpack
- 18 the meeting, have people do their homework, ask
- 19 follow up questions and prepare for the subsequent
- 20 meeting so that we are able to march forward and have
- 21 everybody believe and feel that their hour-and-a-half
- 22 was well spent, and that we're really moving the
- 23 Children's Trust into the direction and as Constance
- 24 says, "Bringing a new conversation to a topic that's
- 25 been around for a long period of time."

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1
      So, Muriel will send you all of this detailed,
   so that you can have it and I believe you have the
3
   ProwerPoints as well.
4
      MS. KENDRICK-DUNN: Okay, thank you so much,
   $tephanie. And so with that, can I ask Mr. Hoffman,
5
   dan I ask for us to adjourn the meeting? Do I need
7 to ask for an adjournment?
8
      MR. HOFFMAN: It's your meeting.
9
      MS. KENDRICK-DUNN: Okay. So, okay. So, I will
10
    make a motion for us to adjourn the meeting. And
11
    thank you all, and so hopefully we'll see all of you
12
    on July 28th, same time. Okay? Thank you,
13
    everybody.
14
       MS. WELLER: Thank you.
15
       MS. HOLLINGSWORTH: Thank you. Leaving the
16
    meeting.
17
    Whereupon, at 5:00 p.m., the meeting was adjourned.)
18
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