

Hispanic Roundtable of South Sound
Board Meeting
August 30, 2013

Emilio made a motion to approve the April 26th minutes. Kathy seconded. The minutes were approved.

Kathy moved to approve the June retreat minutes. Emilio seconded. The minutes were approved.

Wes Pruitt has asked Selina to represent the HRT on Thurston Student Support Committee. Selina will try to attend programs on behalf of the HRT/LYS.

Networking Social

Walker Clark would like to help us improve our membership and outreach to the Latino community.

He wants to organize a networking social... not a meeting, but a social.

If you have ideas please share them with Walker.

It was decided that it would be great to have Walker work with other members of the board.

Emilio and Olivia would like to work with Walker on this project.

Treasurer's Report

Bill will call our accountant to get taxes figured out.

WACAN grant account: \$0

Savings: \$7618.00

Checking: \$5655.00

Fundraising and Grants

Selina would like a small committee to organize and search for grants that could help with our operating costs and perhaps for capacity building.

Emilio did some research, too, and found at least 7 or 8 sources of grants that might mesh well with capacity building for the HRT.

Latino Youth Summit Report

Good news: Luis Urrea is confirmed. The art work is done and beautiful. The Save the Date went out (three times). Library Cards can be given to students at the LYS.

Work that needs to be done: fundraising letters need to be sent out, news release about Luis Urrea and the Dr. Stokes quote, finalizing the program, final scholarship guidelines, ordering swag, t-shirts, etc.

Pacific Mountain Youth Alliance

Exists to encourage youth to graduate high school, live in a safe and healthy community, and be prepared for a career.

They have worked all summer to create a mission and vision and identify other organizations in the region to work with.

On October 10th there will be a Summit for the Regional group.

From Theresa:

"Pacific Mountain Regional Youth Alliance will be holding it's next summit on October 10, 2013 at the New Market Skills Center.

This is an effort brought about by the HRT WCAN grant and Pacific Mountain Regional Workforce Development Council to impact our five communities by working on shared goals and measurements to help children thrive from Cradle to Career. The group has set a common mission and created a values statement and each county, in turn, has a working group of community members who are looking to achieve goals for their community that fit with the overarching goal of the Collective Impact mission. Each county has identified their own goals and have formed working groups. Lewis County and Mason County have solid goals and have started their work in achieving them. Thurston is identifying their group as there are a lot of community players and Grays Harbor and Pacific are still pulling together their teams.

The hope is that members of the Hispanic Roundtable will attend the Summit on October 10th at New Market Skill Center in Tumwater. Information on the day will be shared asap.

Theresa Kimball

College Bound Counselor, ESD 113

(Thurston, Lewis, Mason, Grays Harbor and Pacific Counties)

360-701-9608 cell"

Strategic Planning Meeting

It was a time to organize and get re-focused.

The meeting happened in June at CIELO.

Mission statement draft:

"The Hispanic Roundtable of South Sound creates, shares and promotes positive activities that empower, engage, educate and advocate healthy lifestyles for Latino youth, families, communities and organizations that serve them."

What are our next steps in terms of the Strategic Plan?

Emilio went over the HRT Stop/Start/Continue: Board Analysis worksheets

HRT values were reviewed

Selina suggested we choose top 3 priorities for 2014 or we could create a timeline that mentions what we plan on working on.

We hope to have a meeting to collaborate with other organizers of Latino Summits in the region in February.

Updating our marketing materials is also on our To Do List.

Leslie Huff suggested we might want to seek out and train student interns to help with things like the HRT/LYS Facebook and Twitter pages.

Some goals for the future:

October

Get Board Member bios posted to our website by October

January 2014

Hire two interns, January banquet
February 2014
meeting of summit organizers
first official big open membership meeting of the year/social (in early February)
March
LYS kick off planning
April
interview scholarship finalists
May
award scholarships

Upcoming meetings for the Latino Youth Summit Planning Committee:

Upcoming meeting schedule:

Friday, September 13, 1:30 – 4 pm; Tumwater library meeting room

Friday, September 27, 1:30 – 4 pm; Tumwater library meeting room

Friday, October 4, 1:30 – 4 pm; Board Room, Bldg. 25, SPSCC

Friday, October 11, 1:30 – 4 pm; Board Room, Bldg. 25, SPSCC

Friday, October 18, 1:30 – 4 pm; Board Room, Bldg. 25, SPSCC

Friday, October 25, 1:30 – 4 pm; Board Room, Bldg. 25, SPSCC

Friday, November 1, 1:30 – 4 pm; Board Room, Bldg. 25, SPSCC

Monday, November 4; 5:30 – 7:30 pm; Student Union Building, SPCCC

Tuesday, November 5, 7:30 am – 2:30 pm; LATINO YOUTH SUMMIT – Minnaert Center for the Arts, SPSCC