

| **MEETING SUMMARY** |
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| **Meeting Title** | CERF Collaborative Meeting: Summer of Collective Learning, Webinar 1 |
| **Date** | June 22, 2023 | **Start Time** | 1:00 pm | **End Time** | 3:00 pm  | **Location** | Zoom  |
| **Facilitator(s)** | Evan Schmidt - Lead FacilitatorRichard Dana - Lead FacilitatorAlana Ramsay - Tech SupportDarlene Meza - NotetakerChristina Craner - Q&A Supportbel Reyes - Q&A Support |
| **Speakers and Guests** | Congressman Ami BeraDr. Manuel Pastor (Guest Presenter)Jesus Salazar & Matt Phillips, Governor's Office of Planning and ResearchSupervisor Patrick Kennedy, Sacramento County Board of Supervisor |

| **Meeting Purpose & Objectives** |
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| 1. Establish a common knowledge base by participating in collective learning about inclusive economic development
2. Provide updates on the CERF program and our region's efforts
3. Share info needed to gear up for increasing activities over the coming months
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| **Item 1: Greetings and Welcome Capital Region Collaborative** | **Agreements & Action Items** |
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| Discussion Summary* Overview of today’s purpose, emphasizing the excitement of collective commitment of community from across diverse sectors to the Capital Region and CERF efforts.
* Explained historical background overview of CERF. A lot has occurred over the past few months
* We are currently in the planning phase
	+ Creating regional collaboratives
	+ Regional economic plans
* Showed a video from Congressman Bera explaining CERF and his excitement for the kickoff
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| **Item 2: Inclusive Economic Development**  |  |
| Discussion Summary* Dr. Manuel Pastor
	+ Explained the COVID shock to our system
		- Illustrated the wealth gap
		- Revealed inequities in healthcare
		- Exposed digital divide
		- Exposed the issues in handling immigration status
	+ We don't need a recovery but a re-imagination and restructuring that challenges inequality and lifts up commonality
		- Dr. Pastor believes that CERF can help with this
	+ We need to understand demography and center on racial equity
	+ Craft new a economic story
	+ Economic Solidarity- Book
		- Our Economy
			* Organized by the people, reflecting values and power
		- Mutuality
			* Recognize our role in current economy, invest in transforming economy
		- Movements
			* Shift power relationships, expand circles of belonging
	+ We should be holding ourselves accountable
	+
* Q&A
	+ At the local level what are some things we need to address? Local policies)
		- Housing affordability
		- Transit
		- Invest in community college
			* Childcare
			* Provide jobs to college students
			* Flexible class schedule (night classes)
		- Counter digital divide
	+ What are your thoughts on the areas we can address in terms of lacking in disinvested communities to create generational wealth?
		- Racial wealth gap needs to be addressed
		- Expand micro funding programs, help small business
		- Generational lending programs
	+ How do we balance and push through to equity?
		- We need investment if we want equity
			* Economic Solidarity explains this very well
 | 1. Read Dr. Pastor’s book, Solidarity Economics, available for download at <https://solidarityeconomics.org/>
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| **Item 3: Capital Region CERF & CERF Adjustments**  |  |
| Discussion Summary* Reporting what VV has done in the last 90 days
	+ Convened 20+ member committee to inform development of CERF from capital region
		- Development of the Capital Region to CERF structure, processes, and procedures
		- Engagement of hoc committee to define key terms of equity, inclusion, and disinvested communities
	+ Lead Research Partner Identified
	+ Launched and reviewing proposal for communication partner
	+ Launched Subregional Hub RFP- currently open
* Explaining the Capital Region CERF structure
	+ Collaborative (at the center)
	+ Sub Regional committees (supports the collaborative)
	+ Leadership Council (steering decision making and functionality
	+ Valley Vision (Regional Converner, to support all partnerships and carry out deliverables)
	+ Shared Vision
		- Our Process is inclusive …
		- Our outcomes are equitable….
* California CERF Updates from Governor’s Office of Planning & Research
	+ Catalyst Fund
		- Push the CERF mission forward through more investment in exploratory projects
		- This funding insures that all funding gets expended and reaches communities sooner
		- $26.5M per region
			* HRTC maintenance $1.5M & Project Development $25M
			* Career coordinator $3M, Community Assets Survey $1M, Revolving Loan Fund $5M, Project Management $15M, Anchor Institutions $1M
		- Q&A
			* Catalyst fund isn't meant to be competitive
				+ Its meant to fund projects that the HRTC wants to fund
			* Regions will not be competing with each other
			* What is HRTC?
				+ High Road Transition Collaborative

12 stakeholders that need to be apart of the decision making process in every region * + - * Can't move the timeline due to the legislation
 | 1. Share and communicate public comments for CERF Catalyst Fund Program
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| **Item 4: Going Forward**  |  |
| Discussion Summary* Working over the upcoming months
	+ Research & Analysis
	+ Contracting with Lead Communications Partner
	+ Contract with Subregional Hub Partners + form subregional committees
	+ Formation of the Leadership Council
* Upcoming Collaborative Meetings
	+ Thursday, July 27th, 3pm-5pm
	+ Thursday, August 24th, 3pm-5pm
 | 1. Keep an eye out for invitations to join Research and Communications committees
2. Submit proposals for Subregional Hub Partner RFP by June 30. Seeking proposals from Colusa and Yuba/Sutter subregions
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| **Item 5: Closing & Adjourn**  |  |
| Discussion Summary* Patrick Kennedy
	+ We need our voices to be heard and be actively engaged
	+ Open invitation to call upon him for assistance
* Contact Alana Ramsay (VV) or Richard Dana(CSS)
 | 1. Recording and materials will be sent to attendees as well as through CERF newsletter
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