



KENT COUNTY LOCAL MANAGEMENT BOARD

400 High Street
Chestertown, MD 21620
410-810-2673 | linktr.ee/kclmb

MINUTES

Board Meeting

December 14th, 2022

9:30 am – 11:15 am

Attendance:

Board Members: Shelly Neal-Edwards, Jillyn Coleman, Zita Seals, Lauren Scarce, Wanda Boyer, John Price

Guiding Coalition and Guests: Jamar Abner, LaKesha Hoxter, Darran Tilghman, Patrick Nugent, Sheila Lomax, Mary Walker, Vanessa Holloway Truxon, Ashley Boyles, Thomas Killian, Rosemary Ramsey Granillo

Objectives:

- a) Define and build consensus around the desired outcomes for a 'Safe and Healthy Space for Youth to Socialize' – as prioritized from our previous session.
- b) Identify desired characteristics for future programs for FY2024 funding – this will build our Request for Proposal (RFP).

Introduction

Shelly Neal-Edward reviewed objectives and agenda
September and November Minutes were approved

Review last session and timeline for moving forward

Rosemary Ramsey Granillo reviewed the last session focused on Homelessness Solutions; and advised the timeline for moving forward, in regard to Safe and Healthy Spaces for Youth



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Defining Safe and Healthy Spaces for Youth to Socialize

Activity: (1) Brainstorm what outcomes we are seeking by creating such spaces. (2) Vote on desired outcomes (you only have four votes) and discuss findings.

Social and Emotional Skills	<ul style="list-style-type: none"> • Regulating Emotions (1) • Effective Communication (4) • Leadership (3) • Empathy (3) • Emotional Intelligence Curriculum • Conflict Resolution (4) • Trauma Informed Practices Taught (3)
Community & Civic Engagement Skills	<ul style="list-style-type: none"> • More Youth Voice (4) • Relationships/Social Capital • Civically Engaged Citizens (5) • Community Service • Local Government (Board of Elections) • Fundraising (Non-Profit) • Connection & Voice in the community (9)
Academic Support	<ul style="list-style-type: none"> • Homework Help (1) • Tutoring/Literacy (1) • Extra-Curricular Subjects (4) • Life Skills (2) • Tech Skills (1)



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<p>College and Career Readiness</p>	<ul style="list-style-type: none"> • Student Run Businesses (1) • On the Job Coaching/Apprenticeships (4) • Application & Scholarship Competency (4) • Customized Coaching Facilitation (5) • College & Vocational Admission Connections • Job Applications/Process (2) • Community Skills Partnerships • Youth Corps (3)
<p>Welcoming Physical Space</p>	<ul style="list-style-type: none"> • Food Access (2) • Constant Feedback Loop • Good Lighting, Sound, Music, Sensory, All Welcoming • Soft Chairs/Comfortable Space (2) • Adult Supervision • Indoor & Outdoor (3) • Trusting & Welcoming People (3) • Flexible/Less Structure (1) • Supplied (1) • Options to Unplug





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Program Brainstorming

1. **What does the dream version of this program look like given our mission, vision, and budget?**
 - Accessible and serves as many students as possible
 - Flexible program with food, student run businesses
 - Motivating topics and issues discussed
2. **What would you most want to see inside the RFP?**
 - An organization involved with the capacity to meet the priorities specified with the highest level of quality; must be youth voice centered with constant feedback
 - Existing spaces and facilities/staff utilized
3. **Who would you want to be involved and potentially apply?**
 - Partnership/Collaboration:
 - Operation G.L.O.W.
 - Upper Shore Mediation
 - Parks & Recreation
 - A.F. Whitsitt
 - Recovery In Motion
 - Shore Rivers
 - Sultana
 - Echo Hill
 - Minary's Dream Alliance
 - Mainstay
 - Radio Stations
 - Kent County Public Library
 - Election Board
 - Town Councils
 - Teachers/Mentors/Employers
 - KCPS Board of Education

Next Board and Guiding Coalition Meeting: May 18th

Next Board Meetings: January 19th and March 16th

