

NAACP Howard County
Executive Committee Meeting
Draft Minutes

Date: July 08, 2019
Time: 6:30pm
Location: Phone Conference

Attendees:

Willie Flowers
Lynda Earle
Mike Butera
Colleen Hughes
Charles Franklin
Gregory Lawrence
April Harrison
Laura Johnson
Becca Niburg
Kori Jones
Don Cash
Dr. Jenkins Odoms
Rev. Dr. Barbara Morton

Prayer- Dr. Morton

Executive Reports

President's Report

- We are gearing up for the Convention. That's where the rubber meets the road.
- 8 Delegates are going to Detroit.
- We didn't get the Horizon Funding. They said they didn't fund for the same thing 2 years in a row.
- We have to shift to utilizing the stipend.
- \$8,000 will go to ACT-SO and \$1,000 will be given to the Youth Council.
- \$400 stipend will be given to each Delegate attending.
- We need to network to add value to what we do in Detroit.
- We are expecting returns from the Golf Tournament.
- Regarding Redistricting; we need to hold elected officials accountable.
- We need to continue to highlight Title I and meals plan and talking about their outcomes.
- There doesn't seem to be a tie to what the School System is saying about equity and achievement scores.
- Social determinants like housing on the front end are important. There is an extremely low out come for them and we need to put more effort into that..

- **MOTION:** Dr. Odoms moved to adopt June 10, 2019, Executive Committee minutes. Mike Butera seconded the motion. Minutes were approved and adopted.

- **ACT-SO**
- ACT-SO received money towards food for the Convention.
- Money for airfare and hotel receipts is in the budget. A request will be submitted.

- ACT-SO raised \$400.
- The Ridgley Run fundraisers included a yard sale, a bake sale and fish fry.
- Fundraiser at 9am and Fish Fry at 11am.
- **Education- Equity Report**
 - Looking to have a June meeting but conflict since Kevin Gilbert will be attending July NAACP general meeting to discuss the Equity Report.
 - The Equity report shows that FARM and people of color are still slipping.
 - The Equity Report was first tasked with looking at data and working with partners to measure discipline and see the gaps of disparity of academic outcomes.
 - Kori- Jackie Scott's department put out a report that showed disparities over cross sections of areas.
 - The Howard County Government also did an equity report.
 - Mike- no strategies were presented in the Equity Report and no initiatives. Good data but numbers without stories don't move people.
 - There appears to be no coordinators between County efforts and what school system is doing
 - Laura- this is where we come into play to bring that out. The report is meant to paint a picture then come in with greater strategy.
 - Mike-We don't want to be in a situation where School System is doing one thing and the County Government is doing another
 - Kori- we need to bring this up to Dr. Gilbert .The connection of housing and FARMS and the school system can't be tackled alone.
 - Willie- the outcomes seem to be the same even though they say they are doing something.
 - The report needs to be connected to solutions and more concern given for FARMS.
 - President- Thank everyone for last general meeting where various resources and agencies came to share what they have available for youth. Some of the agencies are gathering data about who the recipients of scholarships are and what areas of the county participate.
- **Golf Tournament-**
 - Will be held on August. 26th.
 - Volunteers needed.
 - Need sponsorships and donations.
 -
- **August-December 2019**
 - Aug. 26th is the Golf Tournament
 - Sept. 28th is the Elder Empowerment Summit
 - Oct 25-26th is the NAACP State Conference in Ocean City
 - We need to round up people interested in going as Delegates.
 - Need PR to raise money around elections
 - Nov. 16th is the Tech War.
 - NOV. 24th, (SUNDAY BEFORE THANKSGIVING) Flag Football.
 - December- Pivot to 2020.
 -
- **Technology**
 - We don't meet until the 20th to plan and finalize the forum. We are looking for sponsors.

- **Public Safety**
- We were scheduled to meet with the Fire Chief on July 11, 2019; but the Chief suffered a family emergency. New date to come.
- We start the cycle again with the Police Chief in August.
-
- **MOTION** Dr. Jenkins Odoms made a motion to adjourn the meeting. Mike Butera seconded the motion. Thereafter, the meeting was adjourned.