**Monitoring Meeting 10/11/17**

Participants: Rick Hopson, Gwen Starrett, Rueben Childress, Robin Wall, Steve Wilensky

Social Economic Discussion

* Chico product CHIPS received was useless, generic surface stuff; not deep connected into communities
  + One off that meets minimum requirements
* For long term solution – Chico didn’t seem like this was it
* Lots of groups that might already have stuff available to use
* If you contract outside
  + Dinkey – big report that cost a lot, interesting but probably not a lot of folks read it
    - A lot of what is in report is what is in existing statistics
    - Strong in economics
* Go over methodology
* Routine survey – get number stats not in annual report
  + What do we know ourselves – can a monitoring group get everyone to “play ball”
  + Jobs created directly
    - What are contracting agencies
  + Internal things calculated directly (e.g. pay, jobs, homeless, going to jail, etc)
* Indirect impacts
  + Secondary impact is much harder to determine
  + CHIPS keeps track of where spend money – monthly financial report, share pieces that are relevant
  + Some things need to be filled out by federal standards
* How to connect social part
  + Baseline before cornerstone was established
* Need to combine social and economic impacts together (similar to ecological connections)
  + Need homeless survey for specific area
  + Maham? index – jail, addictions
* Economic survey coupled with baseline of social information
  + First 5: 0-5 social economic information
  + Social service departments: homeless track
  + Sheriffs log: every call logged, fluctuations in calls – trend lines there is a decline
  + Break down unemployment rates into individual towns where hiring taking place
* Put hiring in relation to these:
  + Foodbanks
  + Health care %
  + Housing – home ownership
  + Law enforcement
* Decide what is the impact area
  + Suggestion where are the contractors hiring from
  + Impact where work is happening
* Can ask simple enough questions for folks to answer
* Forest Service has 3 social folks – reach out
* Work backward
  + Get ahold of reports – to see what is being kept and in what areas
  + Who is keeping what stats, in what areas
* **Steve** can help – suggest to who to get what from
  + Recruitment – can point person on this
  + Motherload job training, Indian man power, BIA – keeping track of this
  + Make a small contract – AmericaCorps position
  + Steve – host, guide someone to do the work
  + Need proposal to run by collaborative or NFF grant: goals, metrics
* List agencies reports we would want to look at:
  + EDD
  + Indian Man Power
  + Motherload job training
  + First 5
  + Food banks
  + Homeless surveys – social service department
  + School districts – free and reduced lunch
  + Chips
* How do they help answer the collaborative questions?
* Grad student with center for regional change wants to help, UC Merced? – **Steve** will call
* 1 year spa with possibility for extension – Chips
  + **Steve** to figure out if there is a person who could fill this role for 6-12 months to work under Steve
  + Budget 50k/year
  + **Steve** will provide feedback on what opportunities there may be to move forward within 2 weeks – Chips employee, contingent on board and ACCG proposal
    - Bring proposal to ACCG in beginning of calendar year
* Crux of issue is that no one has worked with us directly
* Ask authority to pursue this at full ACCG meeting – **Steve** will present
  + What can be sustainable over time
  + Control outcome better
  + Goal sustain activities so self-governing

November 8th Symposium

* Food vendors - **Ruben**
* Send invite to board of supervisors and any relevant staff areas, clerk of boards of Calaveras and Amador – **Gwen**
* Robin – reminder to register for event at full group meeting
* Make sure registration will not close on the 15th - **Shana**
* Send registration to Rick - **Shana**
* Board of supervisors follow up to see if there is a screen: **Christina** – follow up if projector and screen (Robin back up projector, is there a big white wall)
* **Rueben** to send to D2 list
* Set up 7th around 4 – **Robin, Gwen** (**Shana** - make sure room is available)
* Food – coffee, tea, hot water, snacks – follow up with John H ACCG funds: **Robin**, receipt for food (**Shana** will bring snacks, coffee, tea)
  + Robin going to test coffee pot,
  + Ruben will bring insulated pots
  + Electric tea pot (zoogerogey)
* Introductions
  + ACCG members to stand up
  + Recognize key monitoring group members by name
  + Rick – 5 minutes
  + Rueben – 5 minutes
* Agenda: - updates to agenda: **Shana**
  + Change registration and getting settled to 8-820
  + Change introductions welcome and add in Rick, Ruben (strategy)
    - Signup sheet for future volunteer monitoring
* **Robin** – name tags and sharpies
* Gwen help with registration – sign in sheets and name tags/sharpies
* Discussion session:
  + How do we take this monitoring and apply it on the ground?
  + Review the questions in our strategy and compare to research that is ongoing
  + Need a moderator – Shana?
  + **Rick** will ask Michael Piccard SNC if we can borrow his microphone, back up at SO (**Becky to bring**)
  + Everyone thinks of one questions
  + Bring list of discussion questions into start of the briefs – start brief document with strategy brief and maybe send list of questions to everyone: **-Shana**
  + Ask Jill to take notes for discussion section - **Shana**
* Send out list of link between ACCG questions and their project to check in to see if it makes sense
* Print
  + Agenda
  + Handful of briefs – print out at least 30
* Send electronic
  + Agenda
  + Briefs
* Call on the 30th  1-2: **Shana** to get phone line
* Ed Lark – public access if they have interest in filming it, CAP - Tom – **Rueben** will follow up to see if this is a possibility
* **Robin** follow up with public affairs to see if allowed to
* **Rick** – Amador ledger dispatch for written article
* Reach out to all participants and see if okay with being filmed - **Shana**
* Let participants know that there will be table to share papers, etc

Collaboration Survey

Annual Report Needs

Next Meeting

* December 13th 9:30-2 In person to go over monitoring database
* Get social economic proposals prepared for ACCG meeting