



Division of Community Engagement
Cyrus K. Holliday Bldg.
Holliday Conference Rm.
620 SE Madison

City of Topeka
CITIZEN ADVISORY COUNCIL
MEETING NOTICE AND AGENDA
Wednesday, February 3, 2021

Citizen Advisory Council Vision Statement: *“A community of neighborhoods illuminating collaborative models to foster harmonious and balanced neighborhood communities.”*

Citizen Advisory Council Mission Statement: *“The Citizen Advisory Council is a community of neighborhoods organized to forge available resources to empower, rebuild, and revitalize areas within the city of Topeka.”*

- I. CAC MEMBERS NETWORKING DISCUSSIONS (15 minutes)**
- II. CALL TO ORDER & CAC UPDATES (5 minutes)**

The Citizen’s Advisory Council meeting was called to order by Susan McClacherty, Citizen Advisory Council Chair at 6:45 p.m.

City Employees Present: LaToya Burnett, Community Engagement Coordinator; Sarah Douglas, Community Engagement Coordinator; Monique Glaude, Division Director of Community Engagement; Corrie Wright, Division Director of Housing Services; Brent Trout, City Manager

City Council Members Present: C. Valdivia- Alcalá

CAC Members Present: 12 (see annual attendance ledger)
Other Public Attendees and Substitutes: 1

- III. STAFF UPDATES (5 minutes)**

- A. 2021 CAC & NIA Leaders Training Opportunities; *Monique Glaude, Division Director of Community Engagement*

In an effort to ensure that all CAC and NIA leaders have the opportunity to participate in a variety of trainings that are either outside of normal business hours or self-paced we have identified multiple educational options. The providers will provide CAC members and neighborhood leaders the ability to attend a variety of classes in 2021.

The training providers are as follows:

- Johnson County Community College Continuing Education - <https://ce.jccc.edu/searchResults.cfm?catID=28&forID=11>

- Universal Class - https://www.universalclass.com/?gclid=Cj0KCQiAvbiBBhD-ARIsAGM48byVvzC5I_gGWEs9vYeUtsrK6O-bEMLoZN8Tf4hX3KVS_xs1boNsfngaAvLCEALw_wcB
- Lynda.com - <https://www.lynda.com/>

Director Glaude´ has allocated \$12,500 to training specifically for CAC members & NIA officers. The individual training classes range from \$19.99 - \$197 per person. Community Engagement will finalize the registration and payment process and will send an email with detailed information in the near future.

IV. SPEAKERS (30 minutes)

- Balanced Scorecard; *Kim Thompson, CAC Vice Chair*
- Consolidated Housing and Community Development Plan; *Corrie Wright, Division Director of Housing Services*
- Video – “Better Block Foundation;” Jason Roberts at TEDxOU
 - watch it here: <https://www.youtube.com/watch?v=ntwqVDzdqAU>

V. DISCUSSION ITEMS (5 minutes)

- CAC Ordinance
- CAC Bylaws
- Vision Statement
- Mission Statement

VI. ACTION ITEMS (20 minutes)

- Voting Outcome: Motion to approve 2021 CAC Ordinance as proposed was made by Kim Thompson and seconded by Donald Fortin. The motion carried 9 to 2 abstained.
- Voting Outcome: Motion to approve 2021 CAC Bylaws as proposed was made by Donald Fortin and seconded by Debra McClelland. The motion carried 9 to 2 abstained.
- Voting Outcome: Motion to approve 2021 CAC Mission Statement as proposed was made by Kim Thompson and seconded by Courtney Seever. The motion carried 9 to 2 abstained.
- Voting Outcome: Motion to approve 2021 CAC Vision Statement as proposed was made by Kim Thompson and seconded by Courtney Seever. The motion carried 9 to 2 abstained.

VII. ADJOURNMENT (10 minutes)

Motion to adjourn by Yvonne May, seconded by Donald Fortin, carried and the meeting was adjourned at 8:15 p.m.

- The next CAC meeting March 3, 2021 at 6:45 p.m. for networking discussion followed by meeting starting at 7:00 p.m.