

MVRPC INSTITUTE STEERING COMMITTEE

October 22, 2021

9:30 AM

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
1.	Welcome and Introductions		9:30	D. Wallace
* 2.	Approval of September 24, 2021- Meeting Minutes	1	9:35	D. Wallace
* 3.	Guest Speaker- Crystal Jones, Clark State Community College <ul style="list-style-type: none"> Impact of Diversity 	4	9:40	C. Jones
4.	Age-Friendly Network Update <ul style="list-style-type: none"> Chairperson for the ISC for the Subcommittee Meetings to be held on Zoom 		9:55	L. Sempeles
5.	Regional Equity Initiative Update <ul style="list-style-type: none"> Chairperson for the ISC for the Subcommittee Recruitment Update Meeting to be held on Zoom 		10:10	B. Martin
* 6.	Review the Institute Work Plan Status of Projects	6	10:25	B. Martin
7.	Discussion		10:45	D. Wallace
8.	Next Meetings: <ul style="list-style-type: none"> <u>Regional Equity Initiative</u>- Tuesday, October 26, 2021 <u>Age-Friendly Network</u>- Wednesday, January 12, 2022 <u>Institute Steering Committee</u>- Friday, January 21, 2022 		10:55	D. Wallace
9.	Adjournment		11:00	D. Wallace

**Attachment*

Parking passes will be provided for those that park in Art's Garage at the corner of Second and Ludlow

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
INSTITUTE FOR LIVABLE AND EQUITABLE STEERING COMMITTEE MEETING
MINUTES**

**Miami Valley Regional Planning Commission
10 N. Ludlow St., Suite 700, Dayton, OH 45402**

**September 24, 2021
9:30 AM**

Members/ Alternates

Becky Benná, Five Rivers MetroParks
Judy Dodge, Montgomery County
David Haber, Preble County
Shannon Isom, YWCA
Matt Joseph, City of Dayton
Chris Mucher, Miami Township-Greene County
Geraldine Pegues, Montgomery County
Carrie Scarff, Five Rivers MetroParks
Kristina Scott, Learn to Earn Dayton
Bill Serr, City of Centerville
Barbra Stonerock, The Dayton Foundation
Debborah Wallace, Beavercreek Township
Sarah Williams, City of Huber Heights

Guests

Staff

Serena Anderson
Teresa Lombardelli
Brian Martin
Stacy Schweikhart
Leigh Sempeles

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, September 24, 2021 at 9:30 a.m. at MVRPC, 10 N. Ludlow St., Suite 700, Dayton, Ohio 45402. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. WELCOME AND INTRODUCTIONS

Chairperson Wallace called the meeting to order at 9:30 a.m. Self-introductions were made.

Mr. Joseph discussed the updated mask mandate for the City of Dayton.

II. ISC METHODOLOGY AND BACKGROUND

A. Agency Bylaws and Board Adopted Resolution

Mr. Martin explained the Board of Directors modified the Constitution and Bylaws for MVRPC in May 2021 to add the Institute for Livable and Equitable Communities Steering Committee (ISC). The ISC provides oversight, guidance and advisory leadership to accomplish the mission and vision for the MVRPC Institute for Livable and Equitable Communities. Mr. Martin shared the duties and responsibilities, participation, officers, temporary sub-committees, quorum, and procedures for the ISC as referenced in the MVRPC Constitution and Bylaws. Mr. Martin opened the floor for questions.

B. ISC Background

Mr. Martin referenced the MVRPC Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions Resolution adopted in October 2020. He stated this resolution was the main rationale of creating the ISC.

Mr. Martin introduced Ms. Schweikhart to present the ISC Background. Ms. Schweikhart stated the Institute is an evolving effort, an evolving initiative to provide a livable and equitable response to all of our communities in our region. Last fall MVRPC worked with members and partners to create a vision and mission for the Institute for Livable and Equitable Communities. The vision for the Institute places an intentional focus on livability and equity, launching programs and transforming systems that create a community where all people can thrive. The mission for the Institute for Livable and Equitable Communities convenes critical partners and is the central point of coordination for a long-term, multi-faceted effort to address nine domains proven to enhance livability and equity in communities. Ms. Schweikhart showed the Institute organization chart and discussed the Regional Equity Initiative and Livable Communities Initiative. She then presented the nine domains: Education, Entrepreneurship & Employment & Volunteering, Engagement, Health & Environment, Housing, Neighborhood, Safety & Justice, Technology & Connectivity, and Transportation.

Ms. Schweikhart provided a brief update on the Miami Valley Age-Friendly Network (MVAFN).

C. Current partnerships/rosters

Mr. Martin shared the roster of ISC members.

D. Institute for Livable and Equitable Communities Draft Work Plan

Ms. Schweikhart presented the draft work plan for the Institute for Livable and Equitable Communities and also shared the Institute staffing and targeted meeting schedule. She then discussed the Institute projects, Institute Steering Committee, Regional Livable Communities, and Regional Equity Initiative Sub-Committee portions of the draft work plan. Ms. Schweikhart opened the floor for questions. Mr. Martin answered the question regarding the structure of the sub-committees and the role of the chairperson. Ms. Schweikhart answered the question regarding the Age-Friendly Communities.

E. Current Institute Budget and Funding

Mr. Martin presented the current Institute Budget from 2020 through 2024.

F. Staffing Plan

Mr. Martin and Ms. Schweikhart discussed the Delmar Fellow and the Regional Equity Manager positions.

III. ELECTIONS FOR ISC VICE CHAIRPERSON AND SECRETARY

ISC members were asked to vote for the Vice Chairperson and Secretary. Mr. Rap Hankins from the City Trotwood was elected to serve as Vice Chairperson. Mr. Bill Serr from the City of Centerville was elected to serve as Secretary.

IV. SEATING OF THE SUBCOMMITTEE

The Roster of the REI Subcommittee and Racial Equity Task Force (RETF) was reviewed.

A comment was made that the RETF should be more regional.

Mr. Martin suggested the race & inclusion committees in the various communities could be invited to participate.

V. DISCUSSION

General discussion about the committee took place.

IV. NEXT MEETING

The next ISC meeting will be held Friday, October 22, 2021 at 9:30 am.

IIV. ADJOURNMENT

Chairperson Wallace called for a motion to adjourn the meeting. Ms. Scott made a motion to adjourn the meeting. Ms. Isom seconded the motion. Chairperson Wallace called the meeting adjourned at 10:30 a.m.



Clark State appoints new vice president for marketing, diversity, community impact

By Riley Newton

Dec 10, 2020

Clark State Community College has appointed Crystal Jones as their new vice president for marketing, diversity and community impact.

Jones has served Clark State in numerous capacities since 2007, most recently as assistant dean of the school of Business and Applied Technologies. She describes her new roles as a “demonstration of commitment to the community, industry, students and the college by existing leadership.”

“Establishing a position that intentionally connects marketing, diversity and community impact is a sign of forward-thinking, as well as a response to the current environment,” Jones said. “I am looking forward to the collaboration within the college, industry, organizations within the community, etc. Fostering connections and communicating effectively will be key to moving forward.”

Jones has almost 14 years of experience in academia, marketing and promotions and over ten years of professional experience building relationships with community organizations and businesses.

She holds a Bachelor of Arts in business management with an organizational leadership and human service leadership focus and a Master of Business Administration with a healthcare management focus from American InterContinental University. Currently, she is on track to complete her Doctorate in Education with a specialization in leadership in higher education from Capella University in 2023.

“Crystal brings with her a wide range of experience as a faculty member and supervisor as well as significant community involvement and workforce development expertise and energy and work ethic,” President of Clark State Jo Alice Blondin said.

Blondin said Jones has led diversity efforts on campus, including establishing the Clark State’s first diversity conference in 2016.

“She has continued to focus in the areas that she will lead, including her visibility in the communities we serve discussing and leading conversations on race and equity,” Blondin said.

Institute Projects & Institute Steering Committee

ISC 1. Bring together in a collaborative way key stakeholders to identify a community strategy. Establish livability and equity action steps, leveraging the region’s resources for collective impact.	
Manage the Institute Structure. <ul style="list-style-type: none">✓ Formation of the ISC and Sub - Committees✓ Membership✓ Chairpersons✓ Meeting frequency	MVRPC & ISC
Guide the work of the ISC and Institute Sub-Committees. <ul style="list-style-type: none">• Establish a comprehensive strategic planning process• Deliberate engagement of critical community partners and the public• Consider the elements of livability and equity in the framework of the nine domains	
Use data from 2020 Census and other data to establish benchmarks and dashboards around each of the Institute domains.	
ISC 2. Creating a network of critical partners through attendance at relevant meetings, trainings, & community events.	
ISC, RLC and REI meetings will feature informative and action oriented agendas to propel the work of the Institute.	MVRPC
Host Annual Institute Forum. <ul style="list-style-type: none">• Collaborative project between the ISC, Regional Livable Communities and Regional Equity Sub-Committees• Agenda of the annual Institute Forum will be focused on the domains• These one-day events will enhance the preparedness of agency staff, member jurisdictions and partners to advance the work of the Institute through the lenses of livability and equity	
ISC 3. Broad communication about the value and impact of creating livable & equitable communities.	
Institute communication plan and strategy established.	MVRPC
Institute website, e-newsletters, collateral materials developed.	

ISC 4. Execute high-impact, focused projects that address community needs, leveraging resources and leadership in multiple domains.

Identify one or two projects to lead where the Institute will have a significant impact. <ul style="list-style-type: none"> Digital Divide – Actively working on this project since 2020, and this work will continue/expand MVRPC launching a regional “Plan4Health” initiative Determine priority for additional projects 	MVRPC & ISC
Ensure all Institute projects and programs include a community facing outreach strategy so that the process is informed by the public at regular intervals.	

ISC 5. Celebrating and institutionalizing best practices.

Develop focused strategies and tools that help transform member jurisdictions into livable and equitable communities. Promote solutions among member and partner organizations.	MVRPC & ISC
Establish a library of best practices, both locally and nationally to share as examples for members, stakeholders and partners.	
Explore opportunities to formalize recognition of efforts that support the mission and vision of the Institute through media, awards and commendations.	

Regional Livable Communities Sub - Committee / Age - Friendly Network

RLC 1. Building a coalition of key allies and participants

Manage the RLC Sub-Committee <ul style="list-style-type: none"> ✓ Membership ✓ Chairperson ✓ Meeting frequency 	MVRPC
Create opportunities for member organizations, partners, stakeholders and community members to engage with the work of the RLC	

RLC 2. Coordinating with AARP and other partners around age-friendly communities objectives

Establish Age Friendly Network	MVAFN
Coordinate quarterly meetings covering a broad range of topics to include topics on the AARP Age Friendly Designation process	

RLC 3. Creating the structure and opportunities for communities and organizations to implement an ever evolving range of demonstration projects to advance age-friendly communities throughout the region

Encore Fellow onboarding and establishment of a process for administering demonstration grants	MVAFN
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RLC 4. Initiating a process to formally join Age-Friendly Network with AARP / WHO, solidifying the focus on livability for all ages

Convene meetings and provide technical assistance for applicants who are looking to go through the official Age-Friendly Designation process and/or apply for AARP Community Challenge grants	MVAFN
Develop a process for communities to apply for Del Mar demonstration grants to implement pilot projects within the Region	

RLC 5. Institute Coordination

Coordinate projects and opportunities for cohesive work in the domains with the Regional Equity Sub-Committee.	MVRPC
Report progress quarterly to the Institute Steering Committee	