



Summary January 20, 2016 Planning Meeting

Attendees: Ericka Alston, Eugenia Argires, David Brown, Patricia Cobb, Tonette McFadden, Nneka Nnamdi, Richard Normon, Ross Pologe, Maurissa Stone-Bass, Ros Williams

This forwards a summary of key discussion/next steps coming out of the January 20th TCC Steering Committee Meeting held at The Living Well.

1. Wounded Places Screenings

The team agreed to move forward with two screenings of Wounded Places (from the Raising of America series) in February and March as noted below.

Date: Thursday, February 18, 2016

Time: 6PM to 9PM

Location: The Living Well, 2443 North Charles Street, Baltimore, Maryland 21218

Donation: \$5 per person

Date: Thursday, March 24, 2016

Time: 6PM to 9PM

Location: Penn-North Community Resource Center, 1610 N. Carey Street, Baltimore, MD 21217

We will request RSVPs, all payments will be at the door and will be used to cover hosting expenses. Partners will post information and promote the event to their communities (via Eventbrite, Facebook, & e-mail).

We will need to decide who will lead discussions at each of these events. The meeting to determine this is planned for February 3rd at 7:30PM via online conference. We will investigate using either Google Chat or FreeConferenceCall.com as the medium to review materials. Maurissa will advise re: which vehicle we will be using. Notably, freeconferencecall.com does not require a gmail account in order to participate. Additionally, we will plan to review what worked well/what didn't immediately following the initial screening.

The following material should be previewed before the call:

The trailer: <http://www.raisingofamerica.org/wounded-places>

The discussion guide: <http://www.raisingofamerica.org/sites/default/files/DiscussionGuide-WoundedPlaces.pdf>

Film preview or

transcript: http://www.raisingofamerica.org/sites/default/files/Transcript_WoundedPlaces.pdf

2. The Thriving Communities Collaborative Covenant

Attendees provided feedback re: The Thriving Communities Collaborative Covenant. Changes agreed upon in the meeting have been reflected in the attached document around:

- Re-order to include the definitions first
- Use SAMHSA definitions for trauma & trauma informed
- Revise the vision to include connected, informed and instead of well-educated, change to access to quality education. Omit cared for.
- Revise the mission and change resilience to "the power of connection in healing".
- Reflect the fact that Baltimore is taking steps toward incorporating trauma informed approaches
- Confirm partners ability to operate as separate entities, not under the TCC banner

Link to revised [covenant](http://www.thrivebmore.org/wp-content/uploads/2016/02/THRIVING-COMMUNITIES-COLLABORATIVE-COVENANT-Draft-Document-Revision-2.pdf): <http://www.thrivebmore.org/wp-content/uploads/2016/02/THRIVING-COMMUNITIES-COLLABORATIVE-COVENANT-Draft-Document-Revision-2.pdf>

3. Grant Initiatives Underway

We reviewed the grant initiative currently being pursued for \$10,000 from the Hopkins Urban Health Initiative & reaffirmed the concept that the TCC is not seeking to do programming.

We will continue with agenda items we did not get to at the February 3rd meeting.

Please let me know of any issues or corrections. If I don't receive any corrections, we will post the minutes on the TCC website.

Reminder, the next planning meeting is:

Wednesday, February 3, 2016

9:30AM to 11:00AM

Location: The Martin Pollak Project, 3701 Eastern Avenue, Baltimore, MD 21224