

**Secure Rural Schools Title II
Southern Arizona Resource Advisory Committee**

May 17, 2021

10:00-12:00

Finalize October 2021 In-Person Meeting Dates

Dana

RESPOND BY 5/16/21

Share results of Doodle Poll

Current situation for RAC meeting review of proposals: **Not yet submitted –Marieke, Eli**

DECISION: Inperson meeting OCT 19 – starting at 0800 with holdover date on Oct 20

ACTION: Send out calendar invite asap (Dana)

Last	First	Category	19-Oct	20-Oct	19-Oct	20-Oct
Ault	Zander	A	Y	Y	Quorum	Quorum
Caldwell	Patti	A	N	N		
Donaldson	Mac	A	Y	N	YES	NO
Strauss	Alan	A	Y	Y		
Winfield	Joe	A	N	N		
Dhruv	Suzanne	B	Y	Y		
Franklin	Kimberly	B	Y	Y	YES	YES
Guiterman	Eli	B				
Quigley	Mike	B	Y	Y		
Zugmeyer	Claire	B	Y	Y		
Flynn	Marieke	C				
Girard	Michele	C	Y	Y	YES	YES
Hoerig	Karl	C	Y	Y		
Mouras	Theodore	C	Y	Y		

Discuss Shared Priority Values

Michele

Some comments already rec'd including thoughts on scalability in attachment titled: Committee Values 04 21

ACTION: M.Girard to draft statement and put into Proposal info for applicants:

SARAC VALUES - intro

SCALABILITY INFO – in guidance section

Review and Finalize Proposal Info for Applicants

Dana

Document title: SA_RAC_TitleII_ProjectProposal_Info_FY21_Final_need data

ACTION: Needs updating with value statement and scalability. Will be finalized over email. (Dana and Michele)

Discuss Reviewer Evaluation Summary Sheet and Form

Michele

Document titles: Draft Evaluation Word Form 05112021 and SARAC Proposal Summary Spreadsheet

ACTION: Send any comments to Michele

Discuss greater outreach for Request for Proposals

Michele

Meeting with Patagonia and border communities 5/25

ACTION: If interested in attending, please send Michele RSVP

ACTION: Template to be developed and shared with RAC

ACTION: After template developed, meet with other districts to develop similar process and outreach

ACTION: Work with Suzy to develop a similar process meeting with leaders of color for area

Leaders of color- not as recipients but also in leadership

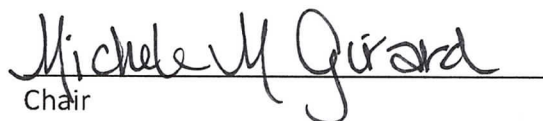
Foster and cultivate

Take on wider audience with Suzy as support for reaching out to communities

ATTENDEES

Ault	Zander
Caldwell	Patti
Dhruv	Suzanne
Franklin	Kimberly
Girard	Michele
Hoerig	Karl
Mouras	Theodore
Zugmeyer	Claire

Forest Service: Kerwin Dewberry and Dana Backer


Chair

6-3-2021
Date