

# Calmentor Steering Committee Monthly Meeting Minutes

July 15, 2020 9:00 AM - 10:00 AM

### **Attendees:**

Gina Reiland
Aaron Morgan
Luis Robles
Patricia Silva
Sara Cortez
Steve Mendenhall
Steven Robinson
Patrick Lowry
Craig Rienbolt

## **Meeting Minutes:**

## 1. Virtual Meetings

- Gina asked how everyone wanted to move forward with the program while adhering to the State & Local guidelines regarding Covid-19.
- Everyone agreed to move forward with more virtual meetings.

#### Ideas that were shared:

- Chat rooms that involves DPAC's participation.
- Once a month training class.
- Seminars with an "ongoing" platform: Able to see member's professional bio's to help with pairings. Able to go review past documents.
- WebEx Trainings and trainings on how to use WebEx.
- Kayla will attend the Central District's Calmentor WebEx training to gather ideas on how we can utilize WebEx Trainings.

## 2. Mentor/Protégé

- New pairings/Follow-up Program
  - Still in the process of new pairings. Will provide an update next meeting.



#### 3. Funds

- The remaining account balance is \$4,024.92
  - No update.

#### 4. Committee Vacancies

- Recommended to use the downtime to gain more committee members and it would be easier to bring them up to speed.
- Will try to solicit committee members on Small Business's WebEx meetings.
- Extending the term for committee members.

#### 5. New Business

Kayla Miller is the new Calmentor Liaison

The next Steering Committee meeting will be held on Wednesday, August 19, 2020.