

## Calmentor Steering Committee Monthly Meeting Minutes

November 18, 2020 9:00 AM – 10:00 AM

## Attendees:

Kayla Miller Steve Mendenhall Steve Robinson Patrick Lowry Robin Spence Sara Cortez Patricia Silva Craig Rienbolt

## Meeting Minutes:

## Ideas that were shared:

- Virtual Event in February.
  - Ideas discussed:
    - About Calmentor.
    - Financial documents required
    - Timeframe to provide the financial documents.
    - Interview process (WebEX).
    - Explain what happens in the interview.
    - What other processes have changed due to Covid.
    - Look Ahead Report.
    - Small Business (Either in the first virtual event or second)
      - How we want to help small business, dve, dbe?
- Virtual event in the Spring
  - Ideas discussed:
    - Have a mentor talk about how they help and maybe a graduated protégé?
    - Small Business (Either in the first virtual event or second)
      - How we want to help small business, dve, dbe?
    - SB1 Funding?



- Breakout rooms Construction, Design, Environmental, Survey.
  - Play one game in the breakout rooms.
  - Allow participants to mingle
- 1. Mentor/Protégé
  - New pairings/Follow-up Program
    - No update.
- 2. Funds
  - The remaining account balance is \$4,024.92
    - $\circ$  No update.
- 3. Committee Vacancies
- 4. New Business

The next Steering Committee meeting will be held on Wednesday, December 16, 2020.