

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.