



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved EDUCATION COMMITTEE

Wednesday, September 17, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Jessica Hankey; T.J. Mertz and Jeff Pertl

Absent: 1 - Carousel Andrea S. Bayrd

Others present: Jennifer Lord, Mary O'Donnell, Tariq Saqqaf

Phair called the meeting to order at 5:00 pm.

APPROVAL OF MINUTES

Motion by, Bidar-Sielaff, seconded by Loumos to approve the August 13, 2014 minutes. Motion passed by voice vote with Supv. Pertl and Mertz abstaining.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [34650](#) Madison Out-of-School Time (MOST) Update-Jennifer Lord

Attachments: [MOST Town Hall Agenda](#)

Jennifer Lord discussed the proposed agenda for the Town Hall Meeting on October 18th. The goals of the meeting include sharing information regarding: the MOST program and activities survey; and to allow people the community to to vote provide input on recommendations for the MOST focus; learn about successful models family and youth community organizing for better youth outcomes; and to beginning to conceive and craft what mechanisms Madison needs to put in place in order to support family and youth engagement and power.

Richard Gray from Annenberg Institute will give a presentation. There will also be a family style lunch with table discussion. There will be facilitators and a script with questions and topics for discussion. It is projected that approximately 75 people will attend the Town Hall Meeting.

There will be a full presentation on the MOST activity survey data presentation at the next Education Committee meeting.

- 2. [35098](#) Community Coordination Plan Next Steps

Attachments: [JFF Presentation.pdf](#)
[Independent Facilitator Overview](#)
[Coordinated Community Plan Proposal.pdf](#)
[Updated Independent Facilitator Overview](#)

Phair discussed the updated Independent Facilitator Overview for the Community Coordination and Collaboration Plan. The group provided a brief background description of the plan for Supv. Pertl.

Shiva Bidar-Sielaff left the meeting at 5:30 pm.

There is concern about the goals and metrics to be used to determine if model is successful. Further concerns were raised regarding how obtainable goals were and the ability of a facilitator to identify the best method to move forward within established systems and timelines.

Dean Loumos left the meeting at 5:51 pm.

The original JFF model does work and if it is tweaked to meet the needs of specific communities while coordinating with existing services it could prove to be effective. The group will need to discuss the matter further with Ron Chance and Lynn Green to get more information and see how where the Dane County Board of Supervisors stands on this issue.

- 3. [35483](#) Budget Initiatives

No Report.

- 4. [35484](#) Meeting Locations

No Report.

ADJOURNMENT

Motion by Supv. Pertl, seconded by Iheukumere to adjourn the meeting at 6 pm due to loss of quorum. Motion passed by voice vote.