

**ELC PDG B-5 Planning Group**  
**Meeting #1**  
**August 12, 2019, 10:30 – 12:00 PM**  
James R. Thompson Center, 100 W. Randolph St.  
16<sup>th</sup> Floor, Conference Room 504  
Call in: (888) 494-4032; Access Code: 783-837-0403

**In attendance:**

**In person:** Cynthia Tate, Jamilah R. Jor'dan, Lori Orr, Maggie Koller, Lauri Morrison-Frichtl, Donna Emmons, Alli Lowe-Fotos, Elliot Regenstein, Bryan Stokes, Carisa Hurley

**Phone:** Dan Harris, Cindy Wall (for Nakisha Hobbs), Cathy Main, Theresa Hawley

**Absent:** Bethany Patten, Tom Layman, Rebecca Vonderlack-Navarro, Joanna Su, Karen Berman, Cristina Pacione-Zayas

**Agenda**

1. Introductions

Everyone in the room and on the phone introduced themselves and identified the organization for which they work. Dr. Tate thanked everyone for their participation on this group.

2. In-depth Review of all PDG B-5 Projects

Dr. Tate noted that our discussions of PDG B-5 often focus on the Needs Assessment and the Strategic Plan, as they are major pieces of the grant. Today, we want to give updates on all projects under the grant, so everyone is aware of where we are currently and where we will be at the end of the grant year. Dr. Tate then gave an overview of all the projects under Activities One through Five.

3. Review of June 10<sup>th</sup> Meeting, Report, and Consensus Priorities

Dr. Tate asked Elliot Regenstein to provide an update on the June 10<sup>th</sup> meeting. Elliot provided an update on the consensus priorities decided upon that day and described how the report will lay a foundation from which AIR can continue the Strategic Planning work under the grant.

4. Update on PDG B-5 Years 2-4 Funding Forecast

Dr. Tate shared with everyone the funding forecast information that has been released by the feds to date, noting that it will be challenging to write for years 2-4 without having completed the major activities in year 1.

5. Brainstorm

Dr. Tate led a brainstorm of issues in the field and possible projects to write for in the renewal grant. She thanked everyone for their engagement and commitment to do the work in the future, and the meeting was adjourned.