SELF-DEVELOPMENT OF PEOPLE

West Task Force Minutes

Miami, FL

01/27/2017

Present: Wesley Woo (Chair); Larry Low; Susan Dobkins; Pat Osoinach; Margaret Mwale (Staff)

The meeting opened with prayer and the sharing of joys and concerns

The minutes from the 12/12/2016 meeting were approved

The agenda was approved

**PROJECTS AND APPLICATIONS**

**SW14014 Mother Right Los Angeles, CA**

The Task Force discussed this application and affirmed that it does not generally fund projects more than once thus voting to **reject** this project. **Staff is requested to send a letter of rejection to the group**.

**SW16008 Colorado Cross-Disability Coalition Denver, CO**

After discussing this application, the Task Force **rejected** this project because the direct beneficiaries do not appear to own and control it. (Note: **The letter of rejection has been sent by Alonzo**).

**SW 16009, Community Engagement Project, Coalition for Police Accountability, Oakland, CA**

The Task Force discussed this application which was "**pink slipped**" by staff. There was consensus on Wesley **meeting with this group** to see if it in fact does fit SDOP funding criteria.

**SW17001 Youth Rise Organizing Institute Austin, TX**

After discussing this application, the Task Force authorized Pat to conduct a **site visit**. The date is yet to be determined.

**PRECEIS**

**A preceis for Union Popular de Vendedores Ambulantes (UPVA), *Popular Union of Street Vendors*****Los Angeles, CA**,**.**

After reviewing the **application it was determined to meet the SDOP criteria**. The Task Force plans to **recommend** this application to the National SDOP Committee at its January 2017 meeting **for validation and funding in the amount of $15,000 in quarterly payments.**

**Southside Worker Center**, **Tucson, AZ,**

After reviewing the **application it was determined to meet the SDOP criteria**. The Task Force plans to **recommend** this application to the National SDOP Committee at its January 2017 meeting **for validation and funding in the amount of $15,000 in quarterly payments.**

**CERTIFICATION TRAINING**

The Task Force voted to certify a joint SDOP Committee for San Gabriel and San Fernando Presbyteries. Wesley will be in contact with the committee regarding possible training dates.

The Task Force also reviewed the Certification Status Report. No committees in the West region need to be recertified in 2017.

There was discussion around the upcoming Mid Council Committees conversation in an ongoing effort to try and strengthen connections with Mid Councils.

**OTHER BUSINESS**

The Task Force discussed the recommendations presented during the National meeting to be voted on later.

**FUTURE MEETINGS**

The next Task Force meeting will be in conjunction with the May National SDOP Committee meeting in Los Angeles.

Adjournment

Respectfully submitted,

Margaret Mwale

*REVISED 03/10/2017*