



MEETING NOTES

Thursday, June 2nd ~ 3:30 – 5:00 pm
1818 5th Street – Upstairs Conference Room

Attendees: Chris Granger, Asha Byrd, Will Klein, Dominique Sayer, Lynne Nittler, Judy Moores

1) Project Group Report Submissions (5 min each)

- LCD – There will be a meeting notice coming in the next couple of weeks.
- UCD – Make Davis Cool – They are in finals mode on campus, but will meet again with student housing & energy efficiency. Edible garden going in – the inaugural opening is on Tuesday! Brought up a campus sustainability map that everyone would like to see.
- Festival – June 14th meeting at the VMC. Lynne has a spreadsheet of participants & still looking for volunteer leaders.
- Lite House – There will be a meeting on June 12th.
- Food Waste Diversion – No report
- Community Survey (Asha) – Passed out about 30-40 surveys & will hopefully be getting them back by next week.

2) Support Group Action Items Submitted (5 min each)

- Leadership/Executive – need to have a meeting soon to discuss the meeting structure.
- Communications – May workshop follow-up & will be setting up a meeting in the next two to three weeks.
- Finance/Fundraising – Will be meeting on Monday @ sponsorship for the Festival.
- Volunteer – No report – aside from the fact that more need to be recruited!!!
- Measurement – Will be rescheduling the Friday morning meeting, possibly.

3) Action Items

- TV Taping – June 23rd – Manny, Lynne, Chris, Asha expressed interest in being taped for the show. May be room for only three – but that will be determined after discussion with DCTV. This would be an ideal method to have the message ongoing about the CDI and have it linked to the website. They will be meeting to decide on what props to bring and slideshow content.
- New CDI Partners - Parent to Parent, Good Hummus and JHS Environmental Group applicants have been approved as new partners. They will need some follow up to determine their level of involvement. Lynne will draft an acknowledgement letter to confirm their partnership with the CDI. Davis Student groups need to be included and Lynne will be sending the interview form to Will.

We also need to review the scope of partners (see Green Thumb Barbers request to have a press release about their green business in the newsletter.)

4) Discussion Items

➤ Partner Breakfast

- *Who needs to be in the room, summary of event, next breakfast:* Possibly the next breakfast to be either September 14th or 21st, or a mixer on September 22nd. Timing intent is just prior to the Festival. We will need to find out if the YCFCU space will be ready by that time. Lynne prepared a two-page Report, Suggestions and Issues for the Future summary with valuable information. All should read.
A partner summary will be sent out to all attendees of the breakfast, as well as those who were invited but did not attend. Chris has a list of those folks who were identified as “who should be in the room”.
- *Timing of future CDI Core Meetings to include partners. First Thursday of the month to either be an early morning or evening meeting for more participation?*
The idea was well-received but will need more Core Member input. Suggestions for such a meeting included having it structured as a workshop or having a speaker series to hold interest for the partners.

➤ BEDC Recommendations

- *DESIDE presentation summary* – Chris Granger presented a report to the CDI following the BEDC meeting on May 23rd. All members should have read this report. She also attended the June 1st DESIDE conversation at Sudwerk and presented a summary of what was said.

5) Next Meeting/Agenda Items/Newsletter Items

- Thursday, June 16th - 3:30-5:00 pm - Review the list of partners and potentials, finalize the DCTV message, make a motion to adjust the structure of the First Thursday Core Meetings to include partners.