

Title V HSI "Lanzamiento" Grant

Implementation Team Meeting Minutes Friday, September 10, 2021, 1:00-2:30 p.m.

Members: Bert Epstein, Loretta Esparza, Amy Flores, Margarita Gonzalez-Jordan, Robert Holcomb, Blair Lamb, Laura Larqué, Vanessa Luna Shannon, Amy Merkel, Samantha Montellanos Diaz, Drina Ochoa, Michelle Vidaurri, Hilleary Zarate

Members present: Bert Epstein, Loretta Esparza, Amy Flores, Margarita Gonzalez-Jordan, Robert Holcomb, Laura Larqué, Vanessa Luna Shannon, Samantha Montellanos Diaz, Drina Ochoa, Hilleary Zarate

Meeting time: 1:03-1:35 pm

Welcome and Introductions

- Robert Holcomb and HSI Faculty Coordinator Laura Larqué
 - HSI Week next week with Board update on Tuesday
 - o NCCHC symposium, Long Beach, CA
 - o David Trujillo external evaluation on Sep 24
 - DACA workshops Oct 22 with Julie Cyphers
 - NCCHC PowerPoint presentation
 - Estimated \$117K for carryover for Year 2

Updates on Year 1 Grant Activities

- Completion by September 30, 2021
 - Request for all of Year 1 activities complete and have a link to point to evidence of that progress/completion
 - o Review of Performance Indicators Year 1 statistics
 - o Review of Activities Timeline Progress Report and links