TLCBD: Safe Committee

12:00-1:00pm

Date: September 1st, 2021



TLCBD Values: Connection, Respect, Responsibility, Courage

Zoom Meeting https://us02web.zoom.us/j/82028888128?pwd=Sit6L0dnMU9BZGVPQUltR3FGUmlmQT09

Call in: 669-900-6833 **ID:** 820 2888 8128 **Passcode:** 576760

Item	Staff	Time	Notes & Tasks
Status Update 12:00	Mike Vuong	10	Introductions: Name/Organization/Reason for Attending
Goal: align through updates			
Discussion Points:			
- Introductions			
- Approval of Minutes			
Training Session/Professional Development 12:10	Jalil	30	
Goal: TL Safe Passage Training			
Discouries Balata			
Discussion Points:			
- What is TL Safe Passage			
 Safe Passage training for ASP 			
- Any ASP updates			
Innovation Meeting: 12:40	Mike Anderer	10	
Goal: Hear updates on Urban Alchemy current efforts, plans			
in near future. Q&A for input, concerns, etc.			
Toom Building 12:50	AII	8	
Team Building 12:50	All	8	
Goal: Goal is to enhance team chemistry, team			
communication, strengthen relationships, and build team			
culture			
30 Second Reflection			
- One thing I'm excited about			
Public Comment/Close Meeting 12:58	Mike Vuong	2	

Types of Meetings:

- **Status Update:** Goal is to align through updates



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- **Information Sharing:** Goal is for the speaker(s) to share information be it changes, something new, in-depth looks into aspects of the work, etc. This may also include a presentation and visuals.
- **Decision Making:** Goal is to make decisions through a process. This can be a vote, delegation of roles, brain-storming, evaluating, prioritizing, etc.
- **Problem Solving:** Goal is to solve and strategize for a named issue.
- Innovation Meeting: Goal is to utilize outside of the box thinking through idea sharing, brainstorming, and association
- Team Building: Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture
- Training Session/Professional Development: Goal is to build capacity through information learned, skills developed, practices built