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Meeting Notice and Agenda

2020 Census Complete Count Stakeholder Working Group

The 2020 Census Complete Count Stakeholder Working Group may take action on any item appearing on this agenda.

Monday, July 22, 2019

2 to 4 p.m.

SANDAG Board Room
401 B Street, 7th Floor
San Diego, CA 92101

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Please silence all electronic devices during the meeting

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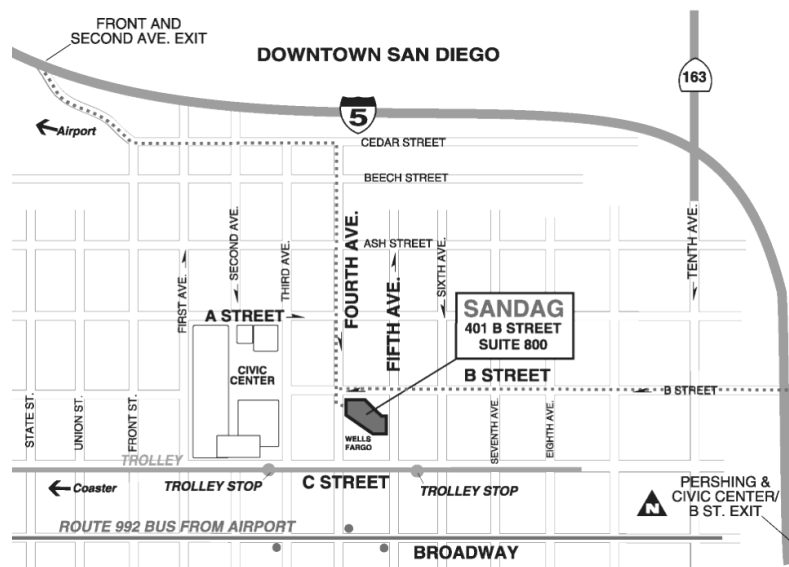
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2020 Census Complete Count Stakeholder Working Group

Monday, July 22, 2019

Item No.		Action
+1.	<p>Approval of Meeting Minutes</p> <p>The 2020 Census Complete Count Stakeholder Working Group is asked to review and approve the minutes from its July 11, 2019, meeting.</p>	Approve
2.	<p>Public Comments/Communications/Member Comments</p> <p>Members of the public shall have the opportunity to address the Working Group on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Working Group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item.</p>	
Reports		
+3.	<p>Draft 2020 Census Complete Count Strategic Plan</p> <p><i>Darlane Hoctor Mulmat, SANDAG</i></p> <p>The Working Group is asked to recommend that the Board of Directors approve the Draft 2020 Census Complete Count Strategic Plan, including funding allocations available to the jurisdictions for Census outreach.</p>	Recommend
4.	<p>Count Me 2020 Coalition</p> <p><i>Michele Silverthorn, United Way</i></p> <p>An update on Count Me 2020 Coalition activities will be provided.</p>	Information
5.	<p>Upcoming Meetings</p> <p>The next Working Group meeting is scheduled for Wednesday, August 21, 2019, at 9:30 a.m.</p>	Information
6.	<p>Adjournment</p>	

+ next to an item indicates an attachment



2020 Census Complete Count Stakeholder Working Group

Item: **1**

July 22, 2019

Action: **Approve**

July 11, 2019, Meeting Minutes

Chair Angelica Davis (South County) called the meeting of the 2020 Census Complete Count Stakeholder Working Group to order at 9:07 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Lyn Dedmon (East County) and a second by Gloria Cruz-Cardenas (City of San Diego), the Working Group approved the minutes from its June 26, 2019, meeting. Yes: Chair Davis, Mr. Dedmon, Kerry Jezisek (North County Coastal), Dulce Salazar (North County Inland), and Ms. Cruz-Cardenas. No: None. Abstain: None. Absent: County of San Diego.

2. Public Comments/Communications/Member Comments

None.

Chair's Report

3. Chair's Report (Discussion)

Chair Davis provided an update on the activities, programs, initiatives, and other items under the purview of the Working Group.

Action: Discussion only.

Reports

4. 2020 Census Complete Count Stakeholder Working Group Strategic Plan (Discussion/Possible Action)

Darlanne Hoctor Mulmat, Regional Census Data Center Manager, asked the Working Group to provide feedback on the Strategic Plan, including funding allocations.

Action: Upon a motion by Ms. Jezisek and a second by Ms. Cruz-Cardenas, the Working Group approved Methodology 1, which bases the funding allocations on the proportion of hard to count populations in each jurisdiction. Yes: Chair Davis, Mr. Dedmon, Ms. Jezisek, Ms. Salazar, and Ms. Cruz-Cardenas. No: None. Abstain: None. Absent: County of San Diego.

5. Count Me 2020 Coalition Update (Information)

Michele Silverthorn, United Way, provided information regarding the Count Me 2020 Coalition and its efforts in support of the 2020 Complete Count Census.

Ellen Nash, Black American Political Association of California, spoke regarding the importance of including nonprofits in the Census outreach.

Action: Information only.

6. Upcoming Meetings

The next Working Group meeting is scheduled for Monday, July 22, 2019, at 2 p.m.

7. Adjournment

Chair Davis adjourned the meeting at 9:35 a.m.

Confirmed Attendance at SANDAG 2020 Census Complete Count Stakeholder Working Group Meeting

July 11, 2019

Jurisdiction	Name	Attended	Comments
South County	Angelica Davis, Chair	Yes	
	Reyna Ayala, Alternate	No	
North County Coastal	Kerry Jezisek	Yes	
	Cecilia Barandiaran, Alternate	No	
North County Inland	Dulce Salazar	Yes	
	Keith Gemmell, Alternate	Yes	
	Sylvia Daniels, Alternate	No	
East County	Lyn Dedmon	Yes	
	Lorena Cordova, Alternate	Yes	
City of San Diego	Gloria Cruz-Cardenas	Yes	
	Tiffany Harrison, Alternate	Yes	
	Adrian Granda, Alternate	No	
County of San Diego	Geoff Patnoe	No	
	Tiffany Anderson, Alternate	No	
Advisory Members			
Count Me 2020 Coalition	Michele Silverthorn	Yes	
	Ellen Nash, Alternate	Yes	
State Elected Officials	Chevelle Tate	No	
	Lee Hernandez, Alternate	?	
Federal Elected Officials	Rudy Vargas	No	
	Gabriela Tenorio, Alternate	?	
K-12 Education	Music Watson	No	
	Andrew Sharp, Alternate	?	
Higher Education	TBD	N/A	
	TBD, Alternate	N/A	
Native Americans/Tribal Governments	Chris Nejo	Yes	
	Marcus Orozco, Alternate	?	
Philanthropy	Megan Thomas	No	
	TBD, Alternate	N/A	
Business Community	Sara Kamiab	No	
	Jaymie Bradford, Alternate	?	
Taxpayers	Haney Hong	No	
	Kelly Batten, Alternate	?	
Workforce Development	Elana Metz	Yes	
	TBD, Alternate	N/A	

Transit Agencies	Kimy Wall	No
	TBD, Alternate	N/A
Libraries	Liz Vagani	No
	Missy Solis, Alternate	Yes
	Monnee Tong, Alternate	?
Voters	Jennifer Avina	No
	Nancy Telford, Alternate	Yes
California Census Complete Count Office	Connie Hernandez	No
	Roberto Garcia	Yes
U.S. Census Bureau	Andrew Amorao, Alternate	?
	Nataly Schlafer, Alternate	?

SANDAG Staff

Darlanne Hoctor Mulmat, Regional Census Data Manager

Amberlynn Griffin, Deputy Legal Counsel