

Funding Work Group Meeting
January 19, 2010

Present: Ray Ferrarri, Sandra Ward, Richard Sussman, Emily Sharkey, Cynthia McKenna, Kelvin Roldan

There was a discussion of the role of the funding committee concerning development of the proposal. The question was raised about whether the funding committee should be organizing the proposal or is this a function of the steering committee?

The group felt that one task of the committee could be to draft the job description for the consultant/project organizer.

The group also discussed a need to develop a more concrete design of what Hartford's promise neighborhood programs will look like, as well as how many people are targeted to being served – and a program design for starting to focus the planning process and to differentiate between Harlem Children's Zone vs. the vision for a Promise Neighborhood in Hartford.

Most of our discussion was around mapping out a possible "promise neighborhood" with possible schools and neighborhoods.

Kelvin Roldan joined the meeting and there was a discussion of involving the Hartford Public Schools as well as the Mayor's office. Kelvin indicated that he would discuss it further with Sandra and they would move forward with planning needed for that aspect.

The question about who can be the lead to Hartford's PN and who/how will it be selected was raised and needed further discussion at the steering committee.

Another meeting date was not established.