



## **Internal Capacity Committee Meeting**

**Friday, February 16, 2018**

**12:30PM – 2:30PM**

**Alameda County Public Health Department**

**1000 Broadway, Room 5000C, Oakland, CA 94607**

**Webinar:** <http://join.freeconferencecall.com/barhii>

**Call-in number:** 1-641-715-3580 / Code: 561-192#

### **AGENDA**

- 12:30 Welcome, Introductions, and County Report Outs & Updates**
- 12:45 Update on Bias in the Workplace Training**
- 1:00 Continuation of Advancing Change in Your County Cohort  
Decision & Input Points:**
- 1. Confirm the model discussed at December meeting:**
    - a. BARHII general meeting (this spring) that kicks off a four-part series of a ten-member cohort who commit to entire series trying to solve a problem**
    - b. Intersperse with trainings – what does that look like?**
  - 2. Clarification of working on projects for cohort members**
    - a. Cohort would work on a project until they finish then move on to the next project**
    - b. HR Focus?**
  - 3. Documentation and Staffing**
  - 4. Guiding Questions around privilege - unearned (or perceived)**
  - 5. Open Call/Application Process for Cohort**
    - a. Recruitment**
  - 6. Next Steps to move Forward**
- 1:30 Discussion of GARE and Regional Next Steps**
- 1:50 Community Power Building Project and Resource Deployment**
- 2:15 Next Steps**
- Upcoming Agenda Suggestions
  - Announcements
- 2:30 Adjourn**