**MPA Economic Security Team Minutes**

February 27, 2025, 2:30 – 4:00 pm

3725 Westwind Blvd, Santa Rosa, Carnelian Room

**Participants**: Pamela Abbot-Enz, Rick Baum, Regina Brennan, Angela Conte, Emily Heinzelman, Mary Lockhart, Justin Milligan, Bonnie Petty, Emily Topai

**Staff**: Paul Dunaway, Joni Huntsperger

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| 2:30 | **Welcome, Introductions** |
| 2:50 | **Action Team Purpose & Structure**   * Action Team reviewed the MPA implementation structure and timeline * Staff needs to consider how stipends may impact recipients who are receiving benefits |
| 3:05 | **Workshop: Initial Strategy Prioritization**   * Participants reviewed and added details and considerations to Economic Security priorities.   + Details are recorded as additions to the power point on slide 10   + After a preliminary vote, strategies 6.1, 6.2. and 6.4 rose to the top for further discussion and consideration |
| 3:50 | **Next Steps/Closing**   * **Participants**: Complete member application if you haven’t already, complete scheduling poll, share Community Conversations flyer, consider being a Chair, respond to Racial Equity Foundations Training invitation * **Staff**: Send ppt, minutes, scheduling poll, member application link, pictures of strategy votes, Community Conversations flyer (English and Spanish), MPA 2-page summary (English and Spanish), send Racial Equity Foundations Training invitation, research fiscal impact of stipends for people receiving benefits |

**Intended Outcomes:**

* Team members have a shared understanding of the MPA and Economic Security Action Team Purpose and Structure
  + *Including: one-year timeline, roles and responsibilities, upcoming meetings and opportunities*
* Team members begin a process to identify one strategy to prioritize for the next 12 months