



Cook County Commission on Social Innovation Minutes

Tuesday July 19, 2016

4:00 PM

Bilandic Building, C-500
160 N. LaSalle, 5th Floor,
Chicago, Illinois

ATTENDANCE

Present: David Doig, Pam Rodriguez, Reggie Greenwood, John Yonan, Ald. Sue Sadlowski Garza, Mayor Eugene Williams, Maria Kim, Wendy Raymer, Michael Jasso, Harold Rice, Howard Males, Emile Cambry, Victor Dickson, Valerie Leonard, K. Sujata, Marc Lane, Jesus Garcia, Marc Loveless

Absent: Carrie Thomas, Mike Hobbs, Mark McHugh, Evelyn Diaz, Robert Gertner, Eric Weinheimer

MINUTES

4:00 PM

Welcome by Chairman Garcia, called the meeting to order of the Commission on Social Innovation as allowed by Cook County Code, Chapter 14 Article IX Section 14-97.

Chairman Garcia: The Commission on Social Innovation is aimed at stoking the existing fire and passion for economic advancement. It will develop new pathways towards greater social justice. And, it will end bottlenecks that stifle creativity and innovation. The Commission will also shine a new light on tough challenges and promising opportunities in Chicago's Southland and in areas that are economically distressed.

4:15 PM

Chairman Garcia appointed Marc J. Lane as Vice Chairman of the Commission on Social Innovation in accordance with Cook County Code, Chapter 14 Article IX Section 14-94 (b).

Vice Chairman Lane outlined the committees:

Committee on Public Capital, Committee on Human Capital, Committee on Financial Capital, Committee on Intellectual Capital, and Committee on Social Capital; and delineated the broad spectrum of work from which the commission may operate under.

4:45 PM

Chairman Garcia appointed Reggie Greenwood to the Commission, in accordance with Cook County Code, Chapter 14 Article IX Section 14-94(c). Followed by comments by Reggie Greenwood on the importance of the commission.

Chairman Garcia appointed Michael Jasso to the Commission, in accordance with Cook County Code, Chapter 14 Article IX Section 14-94(d). Followed by comments by Michael Jasso on the importance of the commission.

Chairman Garcia appointed Howard Males to the Commission, in accordance with Cook County Code, Chapter 14 Article IX Section 14-94(e). Followed by comments by Howard Males on the importance of the commission and the current work being done with the Economic Development Advisory Council under President Preckwinkle.

Chairman Garcia appointed John Yonan to the Commission, in accordance with Cook County Code, Chapter 14 Article IX Section 14-94(f). Followed by comments by John Yonan on the importance of the commission.

Chairman Garcia appointed Mayor Eugene Williams of Lynwood to the Commission, in accordance with Cook County Code, Chapter 14 Article IX Section 14-94(g). Followed by comments by Eugene Williams on the importance of the commission.

In accordance with Chapter 14 Article IX Section 14- 94(h) the Chairman appointed the following to the Commission: David Doig, Pam Rodriguez, John Yonan, Ald. Sue Sadlowski Garza (Chicago), Maria Kim, Wendy Raymer, Harold Rice, Emile Cambry, Victor Dickson, Valerie Leonard, K. Sujata, Marc Loveless, Carrie Thomas, Mike Hobbs, Mark McHugh, Evelyn Diaz, Robert Gertner, Eric Weinheimer.

Chairman Garcia in accordance with Chapter 14 Article IX Section 14-97(c) names the following appointees to these respective committees:

Committee on Public Capital – Chair: Reggie Greenwood, Co Chair: John Yonan, Sue Sadlowski Garza, Eugene Williams.

Committee on Human Capital – Chair: Maria Kim, Co Chair: Carrie Thomas, Mike Hobbs, Mark McHugh.

Committee on Financial Capital – Chair: Wendy Raymer, Co Chair: Michael Jasso, Harold Rice, David Doig.

Committee on Intellectual Capital – Chair: Eric Weinheimer, Co Chair: Howard Males, Emile Cambry, Evelyn Diaz, Robert Gertner.

Committee on Social Capital – Chair: Vicktor Dickson, Co Chair: Valerie Leonard, K. Sujata, Marc Loveless, Pam Rodriguez.

4:55 PM

Guest speakers: (1) Michael Hyzy, CEO of Nutricio on the importance of communications to grow the commissions efforts. (2) J. Jeffrey Spahn, Leading Leaders, Inc., on the importance of leading while following as an essential leadership style.

5:15 PM

Motion was made by Vice Chairman Lane to schedule subsequent meetings on the third (3rd) Thursday of the month; seconded by Victor Dickson – Motion carried unanimously.

PUBLIC TESTIMONY

5:20 PM

Chairman Garcia called upon the public to comment in accordance with Cook County Code 14-92(d) and 14-97(i):

- (1) Virgil Mathis, American Post Legion 2091
- (2) Ivan Gonzalez, West Humboldt Park
- (3) Adam Navarro, 600 S. Dearborn St.
- (4) Chris Lafayette
- (5) Inna Karpov
- (6) Leticia Madrigal

ADJOURNMENT

5:40 PM

Adjournment: Motion was made by John Yonan, seconded by Victor Dickson, carried unanimously.

Respectfully Submitted,



Chair