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| **COUNTY BUILDING**  118 NORTH CLARK, ROOM 567  c/o 7th District  CHICAGO, ILLINOIS 60602  (T) 312-603-5443  (F) 312-603-3759 | http://t0.gstatic.com/images?q=tbn:ANd9GcSd1mXOHCgbYwfL44kPQo2PFFjRH0yR6UNpciOQSajD_k3L35OBu0_zb3NZ3w  **Cook County Commission**  **on Social Innovation** |  | **CHAIR**  Jesús G. García  **VICE CHAIR**  Marc J. Lane  **CONTACT**  Jaime Guzmán  jaime.guzman@cookcountyil.gov  (T) 312-603-5443 |

**January 19, 2017**

**Loyola University – Schreiber Center**

**Minutes**

1. **4:11PM | Welcome** – Kevin Stevens, Dean of Loyola’s Quinlan School of Business
   1. Interested in working with Commission to work with the community to expand social enterprises, faculty, teams of MBA students. Marketing class is developing a marketing plan for Malcom X.
2. **4:20PM | Call to Order**
3. **4:22PM | Minutes Review** of December 2016

Motion to accept: Howard Males, Seconded by Michael Jasso, unanimous vote in favor.

1. **Guest Speakers**
   1. Scott Curran, former General Counsel of the Clinton Foundation, beyond advisors consulting.

Partnerships are unavoidably the future: 5 parts to successful partnerships.

1. purpose and objectives
2. roles and deliverables must be clear
3. timelines of execution
4. objective criteria for evaluation and measurement
5. procedure that allows for pivoting, expanding, changing, stopping.
   1. Sara Aye, Co-Founder and Principal at Greater Good Studio

* Human Center Design
* Designing with the end user in mind – problem solving process grounded in the values of empathy and experimentation.

1. **5:15PM |** Committee Updates
2. **5:30PM| Other Business**
3. **5:45PM** | Adjournment – Motion by Wendy Raymer, seconded by Alderwoman Garza, unanimous.