Members Present:

John Joanino (Chair)
Advancement Project California

Loren Kaye
California Chamber of Commerce

Gita Amar
PMK BNC

Members Absent:

Kathleen Domingo
Archdiocese of Los Angeles

Tom K Wong
University of California, San Diego

Other Committee Members, Staff:

Quintilia Avila
California Complete Count Committee

Handouts and Presentations:

- Meeting Agenda
- August 31, 2018 Meeting Minutes
- Working Group Goals Worksheet

1. Opening Procedures

- Chair John Joanino called meeting to order and established quorum.
- Approval of August 31, 2018 Working Group meeting minutes.

2. Discuss Potential Merge with Trust and Confidentiality

- In an attempt to create a more efficient process and noticing the overlap of our Working Group with the Trust and Confidentiality Working Group in previous
reports, we are proposing a merger of these two Working Groups. Both working groups want to create more trust with the communities and perhaps this can be accomplished with the merger of the working groups.

- Loren motions to merge the Content and Citizenship Working Group with the Trust and Confidentiality Working Group. Gita Amar seconds the motion. All three members vote in favor of merging the Working Groups.

3. **Discuss Approach to 2019 Working Group Goals:**
   - For Quarter I goals they want to engage cyber security experts, reach out to the Census Bureau and get an update on the messaging. They also want to look at the short form questionnaire from the Census Bureau. They would also like to engage experts on data desegregation.
   - For Quarter II the Working Group plans to document all attended events and convenings. They want to collaborate information for SwORD, help the Census Bureau recruit enumerators and translators and will help disseminate media tool kits.
   - For Quarter III they would like to have a strong presence at state regional convenings and would like for the Census Office to share an updated schedule.
   - For Quarter IV they want to help with enumerator recruitment and with doing organizational outreach on an ad hoc basis.

4. **Public Comment**
   - None

5. **Consider All Items Discussed**
   - Due to the time constraints faced during the break out session all of the items that were discussed and agreed upon under agenda item #3 were brought forward for a formal vote during the full committee meeting under agenda item #10.

6. **Meeting Adjournment**
   - The meeting was adjourned by Chair John Joanino.