

Project: Advancing Equity in Rezoning
Subject: Task Force Meeting #2
Meeting Date: Wednesday, February 23rd, 2022
Meeting Time: 3:00pm - 5:00pm
Meeting Location: Virtual Zoom Meeting

Meeting Agenda

Meeting Objectives:

- Learn about the City's equity initiatives and equity work
- Confirm the purpose of the Task Force and member expectations
- Obtain feedback on commitments to each other and ground rules

Welcome, Introductions and Agenda Review (3:00-3:30pm)

- Staff and Consultant Team introductions
- Task Force members to introduce themselves and share what brought you to the Task Force

Background on Equity (3:30-4:10pm)

- Jason Harrison (Office of Social Equity & Innovation), Elvis Rubio (Economic Development & Opportunity NEST), and Mike Ramsey (Community Planning and Development) will present the work and initiatives the City is doing related to equity
- Opportunity to discuss any questions

Structure of the Task Force and Working Together (4:10-4:40pm)

- Review of how Task Force members were selected
- Review 'Gradients of Agreement' concept and how it will be used throughout the process
- Review 'Our Commitments to Each Other and Ground Rules' document
- Opportunity to discuss any questions, comments, or proposed changes

Upcoming Community Outreach (4:40-4:45pm)

- Community Meeting #1
- Task Force members encouraged to reach out to others to be involved in Focus Group discussions

Public Comment (4:45-4:55pm)

- Opportunity for other meeting attendees to comment or ask questions

Closing (4:55-5:00pm)

- Opportunity for Task Force members to say what they liked or wish for the next meeting
- Next Task Force Meeting is Wednesday, March 23rd from 3:00-5:00pm