

# ADVISORY COMMITTEE AGENDA

for Tuesday November 16, 4-6 pm

ZOOM Meeting: Advisory Committee members and the public must register via this link:

[https://denvergov-org.zoom.us/webinar/register/WN\\_2dI5tYtDTCKuPBbp7VKVBA](https://denvergov-org.zoom.us/webinar/register/WN_2dI5tYtDTCKuPBbp7VKVBA)

**Zoom Logistical Note:** Advisory committee members will be promoted to panelists. Members of the public will remain as attendees. Members, please join the videoconference 10 minutes early to ensure your connection is working properly. It is important that you can join via a computer so that you can see the presentation and participate in interactive activities. Language interpretation for Spanish and English will be provided.

## Key Background Materials:

In order to have a productive conversation, Advisory Committee members are strongly encouraged to review the following content in advance of the meeting:

- Phase 2 Outreach Summary

## Meeting Objectives:

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- Gain understanding of feedback received to date
- Identify areas of consensus and areas of additional input

## Welcome, Introductions and Agenda Review (5 min)

- Welcome
- Overview of meeting objectives and agenda
- Land Acknowledgement

“We honor Elders past, present, and future, and those who have stewarded this land throughout generations. We also recognize that government, academic and cultural institutions were founded upon and continue to enact exclusions and erasures of Indigenous Peoples. May this acknowledgment demonstrate a commitment to working to dismantle ongoing legacies of oppression and inequities and recognize the current and future contributions of Indigenous communities in Denver.”

- Introductions of members – *(Due to timing constraints, this will be done in the chat)*
  - Name & Organization

## Context Setting (5 min)

- Reminder of project scope and guiding principles

## Comments and Feedback to Date on Mandatory Program with Incentives (60 minutes)

- Staff to provide a high-level overview draft proposal and summary of key comment themes
- Committee members to summarize feedback from outreach they have participated in (e.g., industry groups, community organizations, focus groups, etc.)
  - What different perspectives and feedback did you hear?

- What did these groups think the draft policy did well?
- What did these stakeholders want to see changed?
- CBI to summarize the comments received and identify areas for focused discussion on solutions
- Discussion
  - Where does the draft proposal strike a balance of the feedback that you heard?
  - What are some specific recommendations on how to bridge the gap and have a policy we can live with?
- CBI to summarize the discussion and highlight clear recommendations

## **Comments and Feedback to Date on the Linkage Fee (30 min)**

- Staff to provide a high-level overview draft proposal and summary of key comments
- Committee members to summarize feedback from outreach they have participated in.
  - What different perspectives and feedback did you hear?
  - What did these groups think the draft policy did well?
  - What did these stakeholders want to see changed?
- CBI to summarize the comments received and identify areas for focused discussion on solutions
- Discussion
  - Where does the draft proposal strike a balance of the feedback that you heard?
  - What are some specific recommendations on how to bridge the gap and have a policy we can live with?
- CBI to summarize the discussion and highlight clear recommendations

## **Public Comment and Questions (15 min)**

- Time will be held during each meeting to ask any questions or provide comments to the committee and staff.

## **Next Steps (5 min)**

- Next AC Meeting in early 2022
- Meeting to review revised public review draft of policy in response to feedback received from September to December of 2021.