

## April 2021 Council Meeting Zoom: https://us02web.zoom.us/j/84880915670

## Agenda: Thursday, April 15, 2021

12.15	Current active leased on to Zeen
12:15	Support getting logged on to Zoom
12:30	Welcome, Introductions, Agenda Review
	(Daniel) – New Policy Director
	<ul> <li>New Members: Paulina Larenas and Pennie Hartley</li> </ul>
	(Leslie) – Reminder of roles/responsibilities
1:00	5 Year Plan and Community Priorities Survey Review (Beth)
1:45	Business Meeting:
	<ul> <li>Vote on Goals &amp; Objectives (Daniel &amp; Leslie)</li> </ul>
	<ul> <li>Meeting minutes &amp; vote (Daniel)</li> </ul>
	<ul> <li>Bylaws update (Leslie)</li> </ul>
	<ul> <li>Budget update (Ava)</li> </ul>
2:30	Break
2:45	Equity Committee Update (Daniel & Lynn)
3:15	Diversity and Community Engagement with graphic illustration by Aniko Adany
	(Missy Elliott and Antonio Torres, OEMS)
	What does meaningful, authentic, diverse community engagement look, sound, and feel like — and why is it important to the Council?
4:30	Closing

## Agenda: Friday, April 16, 2021

12:15	Support getting logged on to Zoom
12:30	Welcome, Agenda Review, Guest introductions if needed
	(Daniel & Leslie)
12:45	Policy Update (Leslie)
1:15	Current Membership Demographics and Outreach
	(Equity Committee, Executive Committee)
	When we think about the Equity Committee and demographics, data, and representation, how do we want to take actionable, meaningful steps toward diversity and equity?
2:15	Break
2:30	Meeting Minutes and Vote (Daniel)
	Bylaws update (Leslie)
	Budget update (Ava)
2:45	Review public input process (Beth)
	Small Groups
	<ul> <li>Lightning round community building (Inclusive Partners)</li> </ul>
	<ul> <li>Public input process and ideas</li> </ul>
	What kind of public input do you want to see? Are there specific cultural groups you would like the Council to engage with? How can we do this effectively and authentically?
3:45	Large group report back
4:00	Public Comment and Closing (Daniel)