



Wednesday February 1, 2023  
11:00 AM -1:00PM  
Virtual Option: [Webex](#)

<b>Public Comment</b>	11:00AM - 11:05AM
Bana Abera, EDI AB Facilitator	
<b>Welcome &amp; Relationship Building</b>	11:05AM - 11:15AM
Bana Abera, EDI AB Facilitator	
<i>Relationship building, Confirm Attendance.</i>	
<b>Approval of January Meeting Minutes</b>	11:15AM - 11:20AM
Bana Abera, EDI AB Facilitator	
<i>Minutes revised as necessary and approved by Board Members</i>	
<b>EDI 2.0 Strategy &amp; Subcommittees Report Back</b>	11:20AM – 11:45AM
EDI AB Members, OPCD EDI	
<i>Introduce BDS and update on outstanding next steps for finalizing Committee workplan/items</i>	
<b>Advisory Board Retreat</b>	11:45AM – 12:00PM
Bana Abera, Facilitator	
Abesha Shiferaw, OPCD	
<b>Budget Letter</b>	12:00PM – 12:25PM
Michael Blumson, OPCD	
<i>Status of Awards, Decisions, and Next Steps</i>	
<b>2023 EDI Fund Update &amp; SB 5418</b>	12:25PM –12:55PM
Abesha Shiferaw, OPCD	
<i>Update on awards and decisions, and next steps</i>	
<b>Announcements &amp; Adjourn</b>	12:55PM - 1:00PM
Bana Abera, EDI AB Facilitator	