



Wednesday December 6, 2023

11:00 AM - 1:00PM

Virtual Option: [Webex](#)

**Public Comment** 11:00AM - 11:05AM

Bana Abera, EDI AB Facilitator

**Welcome & New Board Intro & Relationship Building** 11:05AM - 11:20AM

Bana Abera, EDI AB Facilitator

*New Board Member Intros, Relationship building, and Introduce  
Jenna Franklin, EDI Division Director*

**\*Ongoing Updates\*** 11:20AM - 11:30AM

*Provide consistent and current updates on ongoing projects and agenda items:*

- *EDI Ordinance – Abesha Shiferaw*
- *RSET-EDI Coordination & Alignment – Board Chair*
- *Equitable Development Zoning – Nicolas Welch*

**Comprehensive Plan Response to EDI Advisory Board Letter** 11:30M - 11:45AM

Michael Hubner, Comprehensive Plan Staff

**Public Benefits Policy Recommendation from Policy Committee** 11:45AM – 12:05PM

Giulia Pasciuto, EDI Staff

**2023 RFP Reflection, EDI Stakeholder Survey, & RFP Revamp** 12:05PM – 12:50PM

Michael Blumson, EDI Staff

*Reflect on lessons learned from 2023 funding cycles, provide overview/briefing on the 2023 Stakeholder Survey Response Analysis and Recommendations, and consider action plan or decision for 2024 RFP cycle and Revamp.*

**Approval of November Meeting Minutes** 12:50PM - 12:55PM

Bana Abera, EDI AB Facilitator

*Minutes revised as necessary and approved by Board Members*

**Adjourn** 12:55PM - 1:00PM

Bana Abera, EDI AB Facilitator