



Wednesday June 7, 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 Confirm Attendance.

Approval of May Meeting Minutes 11:20AM - 11:30AM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members

Retreat Follow ups 11:30AM – 12:10PM

Bana Abera, Facilitator

Review of actions & follow ups from the 2023 Board retreat –budget letter, rapid respond ad-hoc committee, review and flesh out accountability framework, organizing strategy, and continued work

Updating Ordinance & Work Session 12:10PM – 12:45PM

Abesha Shiferaw, OPCD

Review of updated ordinance language based on feedback and direction

2023 EDI Summer RFP & Committee Report Back 12:45PM - 12:55PM

Michael Blumson, OPCD EDI

Update on the 2023 EDI Summer RFP process and outstanding next steps for finalizing

Committee workplan/items

Announcements & Adjourn 12:55PM - 1:00PM

Bana Abera, EDI AB Facilitator

Future meeting –hybrid in-person/virtual meeting