

Equity + WFD Committee Agenda
 January 18th, 2022
 Via Teams

Staff Meeting Guidance	Why is it being proposed? <ul style="list-style-type: none"> • Required by policy directive? • Referred by Commission/Commissioner? What high level input are you seeking from Commissioners? What high level policy questions need addressing by Commissioners? (If providing an update, please consider 221 or memo to Commissioners)
Meeting Purpose	Review Committee charter, scope, and proposed workplan with Commissioners and get their feedback. Also review and get Commissioner input on proposed Community Equity Board and Equity Policy Directive timelines.

Time/Min	Agenda Items	Purpose	Materials	Speakers
10:00am 5 min	Introductions			Bookda
10:05am 5 min	Committee Charter/Scope, will also discuss interactions between OEDI and the broader organization.	Background	Charter	Specialist + Others
10:10am 5min	Commissioner Perspective on Committee Charter/Scope	Solicit Commissioner input		Specialist moderates
10:15am 20 min	2022 Committee Workplan Presentation and Discussion <ul style="list-style-type: none"> • Add other topics to workplan? 	Solicit Commissioner input	Workplan	Specialist leads, Bookda, Jay, LeeAnne available to provide commentary
10:35am 10 min	Discuss proposed Community Equity Board and Equity Policy Directive timeline	Inform Commissioners + Solicit Commissioner Input	CEB/Equity Policy Timeline	Specialist
10:45am 5 min	Next meeting agenda items	Solicit Commissioner Input		Specialist

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes