

Equity + WFD Committee Agenda
 February 15th, 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	Secure Commissioner approval on proposed Community Equity Board concept and Community Equity Board and Equity Policy Directive timelines.

Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
2:00pm 3 min	Review Agenda			Tyler
2:03pm 17 min	CEB Background and Concept Presentation + Q+A	Background	CEB concept + Presentation (from ELT)	Bookda + Jay
2:20pm 5min	Commissioner input and possible approval of CEB Concept	Solicit Commissioner input		Commissioners
2:25pm 15 min	Review and approve one proposal for Community Equity Board and Equity Policy Directive timeline	Secure Commissioner approval	Accelerated CEB/Equity Policy Timeline	Tyler
2:40pm 5 min	Discuss CEB member application process -potential Commissioner involvement in recruitment	Secure Commissioner approval	Accelerated CEB/Equity Policy Timeline	Tyler
2:45pm 5 min	Next meeting agenda items	Solicit Commissioner Input		Tyler

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

#	Who	Recommendations from the Committee to Commission

1		
2		
3		

Notes