Equity + WFD Committee Agenda April 29th, 2022 Via Teams

Staff Meeting	Why is it being proposed?	
Guidance	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	Get Commissioner feedback on annual reports.	

Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
3 min	Review Agenda			Tyler
20 min	WFD Annual Report	Get Commissioner	-WFD Annual	Luis
		feedback on annual report	Report	Navarro
20 min	Priority Hire Annual Report	Get Commissioner feedback on annual report	-Priority Hire Annual Report	Janice Zahn
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			