

AGENDA
Equity Task Force
JANUARY 18, 2024 – REGULAR MEETING
3:30-6:30 PM

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. ROLL CALL

II. REVIEW/APPROVAL OF MEETING MINUTES

III. DISCUSSION

- A. Talking Circle / Agreements & Accountability

IV. NEW ITEMS

- A. Review of staff report and attachments for presentation to Council on January 22
- B. Presentation Practice
 - a. Staff presents background, staff report, and recommendation to continue ETF.
 - b. Each Equity Task Force member presents highlights of the work, process for them, and why the ETF is important.
 - c. Practice presentation for rec for signs about ADA/accessible entrances/accommodations.
 - d. Practice presentation for rec for a proclamation about Indigenous Peoples' Day.
 - e. Practice presentation for an alternate-side street parking pilot project.
 - f. Practice presentation for rec to use equity framework for capital planning.
 - g. Practice responses to potential questions.
- C. Vote
 - a. If the Equity Task Force is renewed, should there be two 1.5 hours meetings each month instead of one 3-hour meeting?
- D. Dates & Timelines