

COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, May 9th, 2024

Time: 4:00 - 6:00 p.m.

ACCESS INFORMATION

Public Access: May 9, 2024, CAG

• Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

PARTICIPANTS

- CAG Co-Chairs: Lynn Valenter, Ed Washington
- Program Staff: Greg Johnson, Meghan Hodges, Aidan Gronauer, Salomé Chimuku
- Facilitators: Johnell Bell, Lisa Keohokalole Schauer
- Community Advisory Group Members

OUTCOMES

- Receive an update on recent program activities.
- Receive an update on tolling activities in preparation for providing feedback to toll subcommittee.
- Receive an update on Community Benefits Advisory Group work.
- Review and discuss Community Engagement activities, including an overview of recent events and upcoming events for the summer. Discuss opportunities for CAG members to collaborate with the Community Engagement team for tabling events.

AGENDA ITEMS

| Time | Item | Lead |
|-----------|--|--|
| 4:00 p.m. | Welcome & Updates Meeting Overview Introductions and Check In: What's something you couldn't go a week without? Program Update | Johnell Bell, Co-Facilitator Ed Washington, Co-Chair Lynn Valenter, Co-Chair Greg Johnson, Program Administrator |
| 4:35 p.m. | Tolling UpdateOverview of IBR tolling work | Meghan Hodges, Community and Government Relations |



| Time | Item | Lead |
|-----------|--|--|
| 4:55 p.m. | Community Benefits Advisory Group Update Discussion | Aidan Gronauer, Assistant Director of Civil Rights & Equity |
| 5:20 p.m. | Community Engagement Update Overview of recent and upcoming activities Discussion | Salomé Chimuku, Community Engagement Lead |
| 5:45 p.m. | Public Comment | Lisa Keohokalole Schauer, Co- Facilitator |
| 5:55 p.m. | Closing | Ed Washington, Co-Chair Lynn Valenter, Co-Chair |