

COMMUNITY BENEFITS ADVISORY GROUP MEETING AGENDA

September 27, 2023

Time: 2:00 – 4:00 p.m.

Access Information

Public Access: [YouTube Link](#)

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

Participants

- **CBAG Co-Conveners:** Commissioner Mapps, Mayor McEnery-Ogle
- **Program Staff:** Greg Johnson, Frank Green, and Ray Mabey
- **Facilitators:** Shannon Singleton, Johnell Bell
- **Community Benefits Advisory Group Members**

Outcomes

- CBAG members will learn about Community Benefits for the IBR program, including their purpose, significance, and potential impact on the community and projects.
- CBAG members use modified consensus to adopt group agreements.
- CBAG members will learn about the roles and responsibilities of the CBAG, co-conveners, and facilitators within the context of project development and implementation.
- CBAG members will learn how to engage with the CBAG Framework Elements table and understand the direction of the work over the next 6 months.

Agenda Items

Time	Item	Lead
2:00 p.m.	<ul style="list-style-type: none"> • Call to Order • Welcome <ul style="list-style-type: none"> ○ Members' Introductions • CBAG Purpose & Goals 	CBAG Facilitators Greg Johnson, Program Administrator Commissioner Mapps and Mayor McEnery-Ogle, Co-conveners
2:40 p.m.	<ul style="list-style-type: none"> • Meeting Overview • Group Agreements • Program Overview <ul style="list-style-type: none"> ○ Q&A 	CBAG Facilitators Greg Johnson, Program Administrator

Time: 2:00 – 4:00 p.m.

Time	Item	Lead
3:10 p.m.	<ul style="list-style-type: none"> • CBAG Framework Presentation <ul style="list-style-type: none"> ○ Q&A 	Emilee Thomas Peralta, Equity Team Shannon Singleton, CBAG Co-Facilitator
3:25 p.m.	<ul style="list-style-type: none"> • Next Steps <ul style="list-style-type: none"> ○ Overview of draft 6 month workplan ○ Q&A 	CBAG Facilitators
3:45 p.m.	<ul style="list-style-type: none"> • Public Comment 	
3:50 p.m.	<ul style="list-style-type: none"> • Closing 	CBAG Facilitators

Future Meetings

Meeting	Time	Topic
Community Benefits Advisory Group Meeting	October	Potential CBAG framework elements
Community Benefits Advisory Group Meeting	November	Visioning and Community Benefits
Community Benefits Advisory Group Meeting	December	Potential CBAG framework elements
Community Benefits Advisory Group Meeting	January 2024	Final recommendations on 1 st group of framework elements
Community Benefits Advisory Group Meeting	February 2024	Framework elements: Mobility and Accessibility
Community Benefits Advisory Group Meeting	March 2024	Framework elements: Community Benefits