

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

March 17, 2021

Outcomes

- Context and updates from around the region
- Review Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values, including initial summary of input received from Community Engagement activities, and initial input from the Equity Advisory Group and the Community Advisory Group
- Provide input and feedback regarding interests, commonalities, differences, and opportunities for alignment around concepts; confirm message to Bi-State Legislative Committee
- Opportunity for public input
- Confirm upcoming meeting topics, next steps, and summary

Agenda Items

Time	Item	Lead
12:30 – 1:00 pm	Webinar Sign-In <ul style="list-style-type: none"> • Review webinar instructions 	All
1:00 – 1:15 pm	Welcome, Introduction, Proposed Agenda, and Updates <ul style="list-style-type: none"> • Welcome, context, and introductions • Review proposed agenda and materials • Any updates from around the region? 	Greg Johnson Deb Nudelman ESG members
1:15 – 1:55 pm	Information and Feedback: Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values <ul style="list-style-type: none"> • Share current Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values • Report out on initial input received from Community Engagement activities • Share EAG efforts in defining equity for IBR and initial input on infusing equity into Draft Document • Share initial input from CAG on Draft Document 	Greg Johnson Chris Regan Communications Team Johnell Bell Lynn Valenter Ed Washington Deb Nudelman

Time	Item	Lead
1:55 – 2:35 pm	<p>Input and Feedback: Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values</p> <ul style="list-style-type: none"> • As it relates to the Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values: <ul style="list-style-type: none"> ○ How does the initial working draft document resonate and begin to meet interests? ○ Where are you starting to see commonalities and alignment? ○ What areas may need more work and where might differences exist? ○ What are some ideas or suggestions to help overcome differences? • Desired Outcome: What messages do you want to share with the IBR program to communicate to the Bi-State Legislative Committee about progress related to the Draft Purpose and Need Statement and Community Vision, Critical Objectives, and Values document? 	<p>Greg Johnson</p> <p>Deb Nudelman</p>
2:35 – 2:45 pm	<p>Opportunity for Public Input</p> <ul style="list-style-type: none"> • Brief opportunity for public to provide input on agenda topics 	<p>Deb Nudelman</p>
2:45 – 3:00 pm	<p>Confirm Upcoming Meeting Topics, Next Steps, and Summary</p> <ul style="list-style-type: none"> • Confirm upcoming April 21 meeting topics • Confirm agreed-upon next steps • Summary and acknowledgments 	<p>Deb Nudelman</p> <p>Greg Johnson</p>
3:00 pm	<p>Adjourn</p>	