

COMMUNITY BENEFITS ADVISORY GROUP MEETING #2

AGENDA

October 26, 2023

Time: 9:30 – 11:30 a.m.

Access Information

Public Access: [YouTube Link](#)

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

Participants

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

Outcomes

- CBAG members will learn about and practice the modified consensus decision-making method.
- CBAG members will provide feedback on the CBAG Charter.
- CBAG members will learn about, provide feedback to, and discuss exploration of proposed community benefits.

Agenda Items

Time	Item	Lead
9:30 a.m.	<ul style="list-style-type: none"> • Call to Order • Welcome & Introductions 	CBAG Facilitators Greg Johnson, Program Administrator
9:50 a.m.	<ul style="list-style-type: none"> • Meeting Overview • Feedback on Charter <ul style="list-style-type: none"> ○ Practice Fist to Five 	CBAG Facilitators
10:00 a.m.	<ul style="list-style-type: none"> • Presentation on Examples of Community Benefits <ul style="list-style-type: none"> ○ Q&A 	Emilee Thomas, Equity Team CBAG Facilitators

10:15 a.m.	<ul style="list-style-type: none"> • Small group discussion: <ul style="list-style-type: none"> ○ Have we captured elements that would be meaningful for your community and the program corridor? 	
10:45 a.m.	<ul style="list-style-type: none"> • Large group report and discussion 	CBAG Facilitators
11:15 a.m.	<ul style="list-style-type: none"> • Public comment 	CBAG Facilitators
11:25 a.m.	<ul style="list-style-type: none"> • Closing 	CBAG Facilitators

Future Meetings

Meeting	Time	Topic
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
Community Benefits Advisory Group Meeting	April 2024	Framework elements: Avoid further harm