

COMMUNITY ADVISORY GROUP MEETING AGENDA

July 1, 2021

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

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

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

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson
- **Facilitators:** Lisa Keohokalole Schauer, Johnell Bell (on vacation)
- **Community Advisory Group Members**

Outcomes

- Respond to CAG member reflections
- Introduce Design Options
- Introduce Screening Criteria and performance measures

Agenda Items

| Time | Item | Lead |
|----------------|---|---|
| 4:00-4:10 p.m. | <ul style="list-style-type: none"> • Welcome • Outcomes for today's meeting | Co-Chairs, Facilitators, Program Staff |
| 4:10-4:15 p.m. | <ul style="list-style-type: none"> • Bridge Story video series launch | Video |
| 4:15-4:50 p.m. | <ul style="list-style-type: none"> • June 3 CAG listening session | Program staff, co-facilitators, co-chairs |
| 4:50-5:20 p.m. | <ul style="list-style-type: none"> • Design Options/IBR solution | Frank Green |
| 5:20-5:45 p.m. | <ul style="list-style-type: none"> • Screening criteria and performance measures | Angela Findley |
| 5:45-6:00 p.m. | <ul style="list-style-type: none"> • What's Next • Public Comment | Facilitators & Co-Chairs |

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| Time | Item | Lead |
|------|---|------|
| | <ul style="list-style-type: none">• Wrap Up | |

Future Meetings

| Meeting | Time | Topic |
|----------------------------------|---|---|
| Community Advisory Group Meeting | August 5 th , 2021 4:00-6:00 p.m. | <ul style="list-style-type: none">• IBR Climate Framework• IBR Equity Framework• Screening Criteria – Climate, Environmental & Community Health |
| Community Advisory Group Meeting | September 2 nd , 2021 4:00-6:00 p.m. | TBD |
| Community Advisory Group Meeting | October 7 th , 2021 4:00-6:00 p.m. | TBD |