

COMMUNITY BENEFITS ADVISORY GROUP MEETING #3

AGENDA

November 16, 2023

Time: 10:00 a.m. – 12:00 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

- **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 the history of the program area, equity and climate framework, and Community Advisory Group (CAG)'s values and priorities.
- CBAG members will have an opportunity to provide individual reflection and practice and discuss their ideas for the vision of the program area when construction is complete.

Agenda Items

Time	Item	Lead
10:00 a.m.	<ul style="list-style-type: none"> • Call to Order • Welcome & Introductions • Meeting overview and outcomes 	CBAG Facilitators Greg Johnson, Program Administrator
10:25 a.m.	<ul style="list-style-type: none"> • Program Update • History of the program area <ul style="list-style-type: none"> ○ Q&A 	Greg Johnson, Program Administrator
10:45 a.m.	<ul style="list-style-type: none"> • Presentation on the equity and climate frameworks and the CAG's values/priorities <ul style="list-style-type: none"> ○ Q&A Visioning Exercise <ul style="list-style-type: none"> • Discussion Question 	CBAG Facilitators

	<ul style="list-style-type: none"> ○ What is the future state of our communities in the program area when construction is complete? ● Activity <ul style="list-style-type: none"> ○ Individual reflection ○ Pairs/Triads ○ Small group discussion ○ Large group report 	
11:45 a.m.	<ul style="list-style-type: none"> ● Public Comment 	CBAG Facilitators
11:55 a.m.	<ul style="list-style-type: none"> ● Closing and Next steps 	CBAG Facilitators

Future Meetings

Meeting	Time	Topic
Community Benefits Advisory Group Meeting	December 2023	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
Community Benefits Advisory Group Meeting	May 2024	Framework elements: Physical Design