



EQUITABLE DEVELOPMENT INITIATIVE
ADVISORY BOARD

AGENDA

Wednesday, March 2, 2022

11:00 am - 1:00 pm

Webex

Welcome 11:00 – 11:05 AM
Abesha Shiferaw *confirm attendance*

Public Comment 11:05 – 11:10 AM

Agenda that will require a vote at the March 2nd, 2022 Board Meeting:

Approve January Minutes 11:10 – 11:15 AM
Abesha Shiferaw, Board Members *Minutes revised as necessary and approved*

Approve ByLaws 11:15 – 11:30 AM
Abesha Shiferaw, Board Members *Approve*

Approve Ad Hoc Executive Committee for Budget Letter 11:30 – 11:45AM
Michael Blumson, Board Members *Approve*

Agenda that will not require a vote unless otherwise stated during the meeting:

2022 Review Committee Strategy Discussion 11:45 – 12:15 PM
Giulia Pasciuto, Michael Blumson

2022 Board Recruitment & Reappointments Strategy Discussion 12:15 – 12:45 PM
Abesha Shiferaw, Patrice Thomas

Open Discussion 12:45 – 1:00 PM

ADJOURN 1:00 PM