



Wednesday August 2, 2023  
11:00 AM -1:00PM  
Virtual Option: [Webex](#)

<b>Public Comment</b>	11:00AM - 11:05AM
Bana Abera, EDI AB Facilitator	
<b>Welcome &amp; New Board Intro &amp; Relationship Building</b>	11:05AM - 11:15AM
Bana Abera, EDI AB Facilitator <i>New Board Member Intros, Relationship building, and Confirm Attendance.</i>	
<b>Approval of June &amp; July Meeting Minutes</b>	11:15AM - 11:20AM
Bana Abera, EDI AB Facilitator <i>Minutes revised as necessary and approved by Board Members</i>	
<b>2023 EDI Summer RFP</b>	11:20PM - 12:35PM
Michael Blumson and Dakota Murray, OPCD EDI <i>Update on the 2023 EDI Summer RFP process and outstanding next steps for finalizing Committee workplan/items</i>	
<b>Comprehensive Plan Updates &amp; Discussion</b>	11:35AM – 12:25PM
Michael Hubner, Nicolas Welch, Aja Hazelhoff <i>Provide updates and briefing of current Anti-Displacement Framework, Community Engagement Plan, and short briefing on BDS Consulting Report &amp; Recommendations</i>	
<b>Updating and Finalizing Ordinance</b>	12:25PM – 12:35PM
Abesha Shiferaw, OPCD <i>Review of updated ordinance language based on draft feedback to finalize draft version to be shared with internal and external stakeholders.</i>	
<b>Committee Structure Discussion &amp; RSET Letter</b>	12:35PM - 12:55PM
<i>Discussion on pausing or pivoting the direction of the committee and discuss/address the community letter received by Board Chair and Vice Chair.</i>	
<b>Announcements &amp; Adjourn</b>	12:55PM - 1:00PM
Bana Abera, EDI AB Facilitator	