



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

Public Comment	11:00AM - 11:05AM
Bana Abera, EDI AB Facilitator	
Welcome & Relationship Building	11:05AM - 11:15AM
Bana Abera, EDI AB Facilitator <i>Relationship building, Confirm Attendance.</i>	
Approval of February Meeting Minutes	11:15AM - 11:20AM
Bana Abera, EDI AB Facilitator <i>Minutes revised as necessary and approved by Board Members</i>	
2023 Budget Letter	11:20AM – 12:00PM
Michael Blumson, OPCD <i>Status of Awards, Decisions, and Next Steps</i>	
EDI 2.0 Strategy & Subcommittees Report Back	12:20PM - 12:30PM
EDI AB Members, OPCD EDI <i>Outstanding next steps for finalizing Committee workplan/items</i>	
Advisory Board Retreat	12:30PM – 12:45PM
Bana Abera, Facilitator Abesha Shiferaw, OPCD	
EDI Board Recruitment & Appointments	12:45PM – 12:55PM
Abesha Shiferaw, OPCD	
Announcements & Adjourn	12:55PM - 1:00PM
Bana Abera, EDI AB Facilitator	