



Wednesday April 5, 2023
11:00 AM -1:00PM
Virtual Option: [Webex](#)

Public Comment 11:00AM - 11:05AM

Bana Abera, EDI AB Facilitator

Welcome & New Board Intro & Relationship Building 11:05AM - 11:20AM

Bana Abera, EDI AB Facilitator

New Board Member Intros, Relationship building, and Confirm Attendance.

Approval of March Meeting Minutes 11:20AM - 11:30AM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members

2023 Budget Letter 11:30AM – 12:00PM

Michael Blumson, OPCD

Status of Awards, Decisions, and Next Steps

EDI 2.0 Strategy & Subcommittees Report Back 12:00PM - 12:30PM

EDI AB Members, OPCD EDI

Outstanding next steps for finalizing Committee workplan/items

Advisory Board Retreat 12:30PM – 12:45PM

Bana Abera, Facilitator

Abesha Shiferaw, OPCD

Finalize and approve retreat agenda and other critical items related to retreat

EDI Stakeholder Survey Update 12:45PM – 12:55PM

Abesha Shiferaw, OPCD

Update on the status of the EDI Stakeholder Survey

Announcements & Adjourn 12:55PM - 1:00PM

Bana Abera, EDI AB Facilitator