



Wednesday May 3, 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 April 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 – 11:45PM

Michael Blumson, OPCD

Adopt Budget Letter and decision on transmitting it or what are the next steps

Advisory Board Retreat Debrief 11:45PM – 12:30PM

Bana Abera, Facilitator

*Review of actions & next steps (decision points from each section) Ordinance update,
ordinance compliance re: current board members*

EDI 2.0 Strategy & Subcommittees Report Back 12:45PM - 12:55PM

EDI AB Members, OPCD EDI

Outstanding next steps for finalizing Committee workplan/items

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

Bana Abera, EDI AB Facilitator