



Wednesday January 4, 2023  
11:00 AM -1:00PM  
Virtual Option: [Webex](#)

<b>Public Comment</b> Bana Abera, EDI AB Facilitator	11:00AM - 11:05AM
<b>Welcome &amp; Relationship Building</b> Bana Abera, EDI AB Facilitator <i>Relationship building, Confirm Attendance.</i>	11:05AM - 11:15AM
<b>Approval of November Meeting Minutes</b> Bana Abera, EDI AB Facilitator <i>Minutes revised as necessary and approved by Board Members</i>	11:15AM - 11:20AM
<b>2023 EDI Fund Update</b> Michael Blumson, OPCD <i>Status of Applications Received and Next Steps</i>	11:20AM – 12:20PM
<b>EDI 2.0 Strategy &amp; Subcommittees Report Back</b> EDI AB Members, OPCD EDI <i>Outstanding next steps for finalizing Committee workplan/items</i>	12:20PM - 12:30PM
<b>Advisory Board Chair Selection</b> Abesha Shiferaw, OPCD	12:30PM – 12:45PM
<b>EDI Landing Page Options</b> Abesha Shiferaw and Katie Sheehy, OPCD	12:50PM – 12:55PM
<b>Announcements &amp; Adjourn</b> Bana Abera, EDI AB Facilitator	12:55PM - 1:00PM