



Wednesday July 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 June Meeting Minutes** 11:20AM - 11:25AM

Bana Abera, EDI AB Facilitator

*Minutes revised as necessary and approved by Board Members*

**Updating Ordinance & Work Session** 11:25AM – 11:55AM

Abesha Shiferaw, OPCD

*Review of updated ordinance language based on feedback and direction.*

**2023 EDI Summer RFP Update** 11:55AM – 12:05PM

Michael Blumson, OPCD EDI

*Update on the 2023 EDI Summer RFP process and outstanding next steps for finalizing.*

**Sub-Committee Report Back** 12:05PM - 12:25PM

*Updates on the each Committee's workplan/items*

- **Youth & Community Engagement, Policy , Storytelling & Evaluation, Executive**

**Comp Plan Update** 12:25AM – 2:50PM

Michael Hubner, OPCD

**Future Meetings** 12:50PM - 12:55PM

Bana Abera, EDI AB Facilitator

*Discuss future meetings with regards to hybrid in-person/virtual options and potential locations*

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

Bana Abera, EDI AB Facilitator

Future meeting –hybrid in-person/virtual meeting