



## **EQUITABLE DEVELOPMENT INITIATIVE ADVISORY BOARD**

### AGENDA

Thursday, May 20, 2021

9:30 - 11:30 am

Webex

### **Welcome & Introductions** **9:30 - 9:50 AM**

Monisha Harrell, EDI AB Facilitator

*EDI AB members meet each other and build foundations of a team* relationship-building

### **Seattle Boards & Commissions 101** **9:50 - 10:10 AM**

TBD (could be Thao with B&C Staff, Patrice, and/or Katie)

*EDI AB understands the roles and responsibilities of being an advisory board member, including the necessary training that must be completed within 90 days* information

### **Equitable Development Initiative Background** **10:10 - 10:30 AM**

Patrice Thomas, EDI Interim Director, & Katie Sheehy, EDI staff

*EDI AB develop shared understanding of the history and goals of the Equitable Development Initiative, the roles and responsibilities of the EDI AB, and how the Board will work together* information

### **EDI Advisory Board Vacancies** **10:30 - 11:10 AM**

Patrice Thomas, EDI Interim Director, & Monisha Harrell, EDI AB Facilitator

*EDI AB discusses board membership, leadership gaps, and recruitment strategies*  
discussion, potential recommendation

### **EDI Advisory Board Work Plan** **11:10 - 11:25 AM**

Patrice Thomas, EDI Interim Director, & Monisha Harrell, EDI AB Facilitator

*EDI AB discusses board work plan for further discussion at next meeting* discussion

### **Public Comment** **11:25 - 11:30 AM**

### **ADJOURN** **11:30 AM**