

Social & Economic Justice Advisory Committee

Meeting Agenda

City Council Chambers

June 18, 2019 | 5:30 PM

Committee Norms/Guidelines, as adopted 11/20/18

- Stay on topic
- Share the air - be clear and concise, step up/step back
- Separate the person from the issue, opinion, or mistake
- Prioritize clarity and understanding of the complexity of the issues before us over speed - when necessary (and possible), slow down conversations and decisions
- Speak from your own perspective and be clear that this is what you are doing
- Assume good intent, but hold others and ourselves accountable for what we say.
- Listen fully before you respond, especially when challenged
- Really listen to others in order to empathize
- Approach conversations with an open mind

AGENDA

- Open Meeting (5:30 PM sharp)
- Introduction of observers and/or any new committee members
- Identify Note taker
- Approve Agenda
- Public Comment
- Approve 4/25/19 and 5/21/19 Meeting notes

6. Check in:

7. Committee Web Presence

8. Committee Size

9. Recruitment

10. Equity Tool

11. Business Threads

- 7:05: Ongoing: City Council Meeting attendance update
- 7:15 Community Engagement
- 7:20: Tax Stabilization meeting - June 25 - Jamie will update after the meeting, but it would be great to have someone attend
- Other Business

12. Norms/Guidelines Reflection

- Vote on automatic motion to extend time before adjournment (no later than 7:25PM)

Adjournment