Bruce Harrell, Mayor | Rico Quirindongo, Acting Director

600 4th Ave, Floor 5 P.O. Box 94788 Seattle, WA 98124-7088

Wednesday December 7, 2022 11:00 AM -1:00PM

Location: Seattle Municipal Tower Room 194046

Virtual Option: Webex

Public Comment 11:00AM - 11:05AM

Bana Abera, EDI AB Facilitator

Welcome & Relationship Building 11:05AM - 11:15AM

Bana Abera, EDI AB Facilitator

Relationship building, Confirm Attendance.

Approval of November Meeting Minutes 11:15AM - 11:20AM

Bana Abera, EDI AB Facilitator

Minutes revised as necessary and approved by Board Members

2023 EDI Fund Demonstrative Walk Through 11:20AM – 12:30PM

Michael Blumson, OPCD

Draft Criterion & Screen applied to 107 applications

EDI 2.0 Strategy & Subcommittees Report Back 12:30PM - 12:45PM

EDI AB Members, OPCD EDI

Outstanding next steps for finalizing Committee workplan/items

EDI Board Recruitment 12:45PM – 12:55PM

Patrice Thomas, OPCD

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

Bana Abera, EDI AB Facilitator