Sweetened Beverage Tax Community Advisory Board (CAB) Meeting Notes

| MEETING SUMMARY | Date: Time: | May 17, 2024 9am – 11am | |
|--------------------|--|----------------------------|--|
| | Location: | Virtual | |
| MEMBERS | Bilan Aden, Barbara Baquero, Barbara Rockey, Dan Torres, Jen Moss, Kristin Sukys, | | |
| PRESENT: | Tanika Thompson Bird | | |
| MEMBERS | Munira Mohamed | | |
| ABSENT: | | | |
| VACANT | Position 1 (Food Access Rep.), Position 3 (Food Access Rep.), Position 6, (Public Health | | |
| SEATS: | Rep.) | | |
| GUESTS: | Human Services Department: Seán Walsh | | |

| DECISIONS MADE | 1. CAB approved content for its 2024 Briefing Book |
|-------------------|--|
| ISSUES IDENTIFIED | |

| FOLLOW-UP ACTION ITEMS | | | | | | |
|------------------------|---|---|----------------|--|--|--|
| # | Ітем | RESPONSIBLE PERSON(s) | TARGET DATE | | | |
| 1 | Finalize 2024 Briefing Book | Executive Committee with staff support (Bridget Igoe) | 5/24/2024 | | | |
| 2 | Finalize and transmit 2025 budget recommendations | Executive Committee with staff support (Bridget Igoe) | 6/7/2024 | | | |

Meeting Materials:

Welcome and Introductions

T. Thompson Bird, CAB Co-Chair, opened the meeting.

CAB members and City staff introduced themselves.

Public Comment

None.

Draft PPT deck for CAB briefings with City officials

The CAB reviewed and discussed a draft PPT deck to be used as a 2024 Briefing Book with City officials.

Draft 2025 budget recommendations

The CAB reviewed and discussed a draft of its 2025 budget recommendations. The draft was created based on the CAB workshopped at the <u>April meeting</u>.

Decision Making

Using the RED-YELLOW-GREEN decision-making tool, the CAB approved:

- 1. The content for its 2024 Briefing Book.
- 2. The key messages and framing for its 2025 budget recommendations memo.

June 21 Roundtable Meeting

The CAB continued discussions to prepare and plan for its June 21 SBT Roundtable Event.

The meeting was adjourned at 10:15am.

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