

December 14, 2023

COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, December 14, 2023

Time: 4:00 - 6:00 p.m.

ACCESS INFORMATION

Public Access: [December 14, 2023, CAG](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

PARTICIPANTS

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Greg Johnson, Shannon Singleton, Johnell Bell
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members**

OUTCOMES

- Reminder of the equity & climate frameworks.
- Provide individual reflection for the vision of the program area.
- Discuss the vision of the program area and communities post-construction, aligned with Community Values and Priorities.

AGENDA ITEMS

Time	Item	Lead
4:00 p.m.	Welcome & Updates <ul style="list-style-type: none"> • Meeting Overview • Introductions and Check In: <ul style="list-style-type: none"> ○ What goals or aspirations do you have as we approach the new year? • Program Update 	Ed Washington, Co-Chair Lynn Valenter, Co-Chair Johnell Bell, Co-Facilitator Lisa Keohokalole Schauer, Co-Facilitator Greg Johnson, Program Administrator

Time	Item	Lead
4:35 p.m.	<p>History of Program Area</p> <p>Overview of Equity & Climate Frameworks, and Community Values and Priorities</p> <ul style="list-style-type: none"> ○ Community Benefits Visioning Exercise <p>Discussion Questions</p> <ul style="list-style-type: none"> ○ What is the future of our communities in the program area when construction is complete? ○ Which specific elements align with the guidance outlined in our CAG values and priorities? ○ What items address the guidance from the equity and climate framework? <p>Activity</p> <ul style="list-style-type: none"> ○ Individual reflection ○ Pairs/triads ○ Small group discussion ○ Report outs to large group 	<p>Greg Johnson, Program Administrator</p> <p>Shannon Singleton, Community Benefits Lead</p>
5:45 p.m.	Public Comment	Lisa Keohokalole Schauer, Co-Facilitator
5:55 p.m.	Closing	Ed Washington, Co-Chair Lynn Valenter, Co-Chair

FUTURE MEETINGS

Meeting	Time	Topic
Community Advisory Group (CAG)	January 11, 4:00 – 6:00 p.m.	Program Investment Walkthrough Videos, Update on Workforce Study Report
Community Advisory Group (CAG)	February 8, 4:00 – 6:00 p.m.	Engagement Opportunities, CBAG Updates
Community Advisory Group (CAG)	March 14, 4:00 – 6:00 p.m.	TBD

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