

# CAG AND EAG MEMBER ORIENTATION AGENDA

January 30, 2021, 10:00 a.m. to 3:00 p.m.

## ACCESS

Members of the public can view the orientation on [YouTube Live](#)

## PARTICIPANTS

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Administrator:** Greg Johnson
- **Facilitators:** Johnell Bell, Dr. Roberta Hunte, and Lisa Keohokalole Schauer
- **Community Advisory Group Members and Equity Advisory Group Members**

## OUTCOMES

- Creation of an inclusive climate
- Recognition of historic and environmental context of the program
- Commitment to centering equity
- Understanding of work plan and program activities, including Purpose and Need/ community Vision and Values
- Input on draft community engagement approach

## AGENDA

Time	Item	Lead
10:00 – 11:00 am	<b>Welcome</b> <b>Introductions</b> ( <i>1 – 2 minutes</i> ) <ul style="list-style-type: none"> <li>• Name, EAG / CAG</li> <li>• What is your connection to the bridge?</li> </ul>	Co-Chairs Facilitators
11:00 – 12:00 pm	<b>Centering Equity</b> <ul style="list-style-type: none"> <li>• What does equity mean for IBR?</li> <li>• Understanding our history</li> </ul> <i>*Five-minute break</i>	Program Administrator Chief Equity Officer

Time	Item	Lead
12:00 – 12:30 pm	Break + Lunch Small group discussion (working lunch)	Facilitators
12:30 – 1:15 pm	<b>Decision Making</b> <ul style="list-style-type: none"> <li>• Small group discussion: What does consensus mean to you? How will we create an inclusive climate in our work together?</li> <li>• Creating our consensus model</li> </ul>	Facilitators  Program Administrator
1:15 – 1:50 pm	<b>IBR: A Vision For the Future</b> <ul style="list-style-type: none"> <li>• Current conditions</li> <li>• Creating a place for the future</li> </ul>	Program Team
1:50 – 2:00 pm	<b>Break</b>	
2:00– 2:30 pm	<b>Shaping the Program</b> <ul style="list-style-type: none"> <li>• Purpose &amp; Need, Vision &amp; Values</li> <li>• Key Milestones and schedule alternatives development</li> <li>• The role of the CAG + EAG in this process</li> </ul>	Program Team
2:30 – 2:55 pm	<b>Community Engagement</b> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Small group discussion: How do we encourage engagement with broad representation of our community? What outreach strategies and approaches have you seen work well?</li> </ul>	Program Team
2:55 – 3:00 pm	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>• What worked well? What can be improved?</li> <li>• CAG Meeting: February 10, 4:00 – 6:00 pm</li> <li>• EAG Meeting: February 25, 2021: 4:00 – 6:00 pm (time tentative)</li> </ul>	Facilitators