



COMMUNITY BENEFITS ADVISORY GROUP MEETING #11

AGENDA

July 25, 2024

Time: 9:30 – 11:30 a.m.

In-person venue: IBR Office

Access Information

Public Access: [YouTube Link](#)

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

Participants

- **Program Staff:** Frank Green, Chris Regan
- **Other Presenters:** Alyssa Shaw, Anna Caudill
- **CBAG Co-Conveners:** Commissioner Mingus Mapps, Mayor Anne McEnery-Ogle
- **Facilitators:** Johnell Bell, Emilee Thomas-Peralta
- **Community Benefits Advisory Group Members**

Outcomes

- CBAG members will learn about the third-party Health Analysis being conducted and provide feedback on health topics to consider.
- CBAG members will brainstorm and discuss potential community benefits in the Physical Design category.

Agenda Items

Time	Item	Lead
9:30 a.m.	<ul style="list-style-type: none"> • Call to order • Welcome & introductions • Meeting overview and outcomes 	CBAG Facilitators Frank Green, Assistant Program Administrator
9:50 a.m.	<ul style="list-style-type: none"> • Public comment 	CBAG Facilitators
10:00 a.m.	<ul style="list-style-type: none"> • Program update 	Frank Green, Assistant Program Administrator
10:05 a.m.	<ul style="list-style-type: none"> • Presentation on Health Analysis <ul style="list-style-type: none"> ○ Q&A 	Chris Regan, Environmental Manager

		<p>Alyssa Shaw, MSW, WSDOH Environmental Health Assessment Team Lead</p> <p>Anna Caudill, MPH, WSDOH Environmental Health Evaluations Specialist</p>
10:35 a.m.	<ul style="list-style-type: none"> • Presentation on potential community benefits in the Physical Design category 	Emilee Thomas-Peralta, Co-facilitator
10:40 a.m.	<ul style="list-style-type: none"> • Small group discussion – Brainstorm potential benefits 	CBAG Facilitators
11:15 a.m.	<ul style="list-style-type: none"> • Large group report 	CBAG Facilitators
11:25 a.m.	<ul style="list-style-type: none"> • Closing and next steps 	CBAG Facilitators

Future Meetings

Meeting	Date	Topic
Community Benefits Advisory Group Meeting	August 22, 2024	Workforce Equity and Economic Opportunity (Brainstorm)
Community Benefits Advisory Group Meeting	September 26, 2024	Avoid Further Harm (Reiew/Refine)
Community Benefits Advisory Group Meeting	October 24, 2024	Community Benefits (Review/Refine)
Community Benefits Advisory Group Meeting	November 14, 2024	Community Benefits (Review/Refine)