

Social & Economic Justice Advisory Committee

Meeting Agenda

City Council Chambers

April 25, 2019 | 5:30 PM

Committee Norms/Guidelines, as adopted 11/20/18

- Stay on topic
- Share the air - be clear and concise, step up/step back
- Separate the person from the issue, opinion, or mistake
- Prioritize clarity and understanding of the complexity of the issues before us over speed - when necessary (and possible), slow down conversations and decisions
- Speak from your own perspective and be clear that this is what you are doing
- Assume good intent, but hold others and ourselves accountable for what we say.
- Listen fully before you respond, especially when challenged
- Really listen to others in order to empathize
- Approach conversations with an open mind

AGENDA

1. Open Meeting (5:30 PM sharp)
2. Introduction of observers and/or any new committee members
3. Approve Agenda
4. Approve 3/19/19 Meeting notes
5. Public Comment
6. Check-in
7. Review and adopt strategic plan
 - DELIVERABLE OUTCOMES:
 - Vote to adopt the strategic plan
 - Identify action steps between now and next meeting to set each line item in motion
8. Business threads:
 - New: Committee member departure and replacement plan - *reflect, identify next steps*
 - Ongoing: Responsible contractor ordinance (livable wage) - *update and identify next steps*
 - New: Warming shelter conversation - *inform, identify next steps*
 - City Council Strategic Plan - *inform*
 - Other Business.
9. Norms/Guidelines reflection

Adjournment