



MINUTES
ECI Task Force Meeting
Friday, April 30th, 2021
2:00pm – 4:00pm

PRE-READS – <i>Supplemental information provided in advance of weekly meeting as prep for discussion</i>
N/A

TIME	DESCRIPTION	LENGTH
2:03pm	Welcome / Introductions <ul style="list-style-type: none"> Mayor Jenny Durkan Councilmember Debora Juarez Deputy Mayor Tiffany Washington The Anchor Group 	<i>2 minutes</i>
2:05pm	Recommendation Presentation to Mayor Jenny Durkan <ul style="list-style-type: none"> 30 minutes: Steering Committee 15 minutes: Individual Task Force member testimony 15 minutes: Q&A and discussion with Mayor <ul style="list-style-type: none"> - <i>Final recommendations of the ECI Task Force presented to Mayor Jenny Durkan. Investment package includes nine (9) recommendations developed by the ECI Task Force Work Groups:</i> <ul style="list-style-type: none"> 1 = Business work group - \$7.5MIL 3 = Education work group - \$7.5MIL 2 = Housing work group - \$8.8MIL 3 = Health work group - \$6.2MIL - <i>The recommended investments work together to achieve collective impact</i> - <i>By accepting the package of investments, the city is acknowledging and committing to ongoing, long-term investment to achieve transformation beyond just the 2021/2022 budget cycle.</i> 	<i>60 minutes</i>
3:05pm	Announcements with Deputy Mayor Tiffany Washington <ul style="list-style-type: none"> May 7th presentation to City Departments for spend plan Update on Participatory Budgeting Update on Council approval timeline <ul style="list-style-type: none"> - <i>Reviewed letter sent by Deputy Mayor Washington sent to Mayor.</i> - <i>Update on tentative approval timeline:</i> <ul style="list-style-type: none"> o <i>May 7th - presentation to directors of departments.</i> o <i>May – work with departments</i> o <i>May / June – Community + Council</i> o <i>July - Council approval</i> o <i>August – End of the Year – initiation/implementation of the RFP process</i> 	<i>16 minutes</i>

3:16pm	<p>Theory of Change</p> <ul style="list-style-type: none"> ○ Post recommendation Plan <p>- <i>Opened discussion to think about what are the suggested enablers needed to ensure collective impact of the investment package transformation. Ideas included:</i></p> <ul style="list-style-type: none"> ○ <i>Capacity building funds / tools</i> ○ <i>Technical assistance in the application process: peer to peer / networking support & basic technical assistance</i> ○ <i>Evaluation and monitoring methods in place</i> ○ <i>Reducing bureaucratic inhibitors</i> ○ <i>Prioritize outreach / messaging to people who need community support</i> ○ <i>Ask community what they need (i.e. what does technical assistance look like for you?)</i> ○ <i>Frame technical assistance as networking and getting assistance.</i> ○ <i>Improved access to information</i> ○ <i>Improved information dissemination to Black and Brown communities</i> ○ <i>Improved city system/bureaucracy navigation.</i> ○ <i>Levels of Technical Assistance (beginner to advanced)</i> ○ <i>Incentivize people who need financial support to get Technical Assistance / enabling people to access support (i.e. compensation, transport, childcare, etc.)</i> 	41 minutes
	<p>Recap and Next Steps</p> <ul style="list-style-type: none"> - <i>Facilitation team to help prepare Task Force for presentations to the department directors.</i> 	
3:57pm	Adjourn	

Attendance:

All ECI Task Force members were in attendance