



Equitable Communities Initiative Task Force | November 20, 2020

Meeting #3 Agenda

Time (Length)	Topic
2:00 - 2:05 (5 mins)	Welcome, check-in, and agenda
2:05- 2:25 (20 mins)	<i>Debrief:</i> Meeting w/ CMs Mosqueda and Herbold
2:25 - 2:50 (25 mins)	<i>Briefing & Discussion:</i> Budget Process and 101
2:50 - 3:25 (35 mins)	<i>Briefing & Discussion:</i> Community-based Investments
3:25- 3:50 (30 mins)	<i>Discussion:</i> Taskforce structure and community agreements
3:50 – 4:00 (10 mins)	Wrap up, check out, next steps

Meeting #3 Notes

Welcome, check-in, and agenda: *Welcome*

- Dominique Stephens (City of Seattle) welcomed participants to the meeting
- Task Force members acknowledged the weight of the week and this work and recited the Black National Anthem

Debrief: *Task Force meeting with Councilmembers Mosqueda and Herbold*

- Task Force members who attended the meeting shared their takeaways, including the Council proposed reduction in funds from \$100 million to \$30 million
- Task Force members discussed a desire for public processes to be more aligned. The group discussed the burden of participating in multiple, separate processes that look to address similar goals (e.g. participatory budget processes between City and County)
- Task Force members discussed a desire to make systematic change

Briefing and Discussion: *Budget Process and 101*

- Jeanette Blankenship from the City Budget Office (CBO) presented an overview of the budget process
 - A 2021 budget breakdown and presentation will be sent out with meeting notes

Briefing and Discussion: *Community-Based Investments*



Department Directors led a briefing on four City programs, each incorporating a unique example of community-based investment strategies. All presentation materials will be sent out with meeting notes.

1. Community Based Review Panel

- i. Director Dwane Chapelle from the Department of Education and Early Learning (DEEL) provided an overview of the *Opportunity and Access Investments Program*

2. Community Driven Award Process

- i. Ubax Gardhee from the Seattle Office of Planning and Community Development (OPCD) provided an overview of the *Equitable Development Initiative (EDI)*

3. Direct Contracting

- i. Director Cuc Vu from the Office of Immigrant and Refugee Affairs (OIRA) provided an overview of the *Seattle Disaster Relief Fund*

4. Direct Services

- i. Chief Harold Scoggins of the Seattle Fire Department (SFD) provided an overview of *Health One*

Discussion: Taskforce structure and community agreements

- The Task Force discussed the Request for Qualifications (RFQ) for Task Force facilitation and hiring process timeline
 - The Task Force aims to select a facilitator and conduct final interviews by January 8th, 2021
 - The RFQ will be sent out with the meeting notes
- Director Andrés Mantilla of the Department of Neighborhoods (DON) addressed the Race and Social Justice Initiative (RSJI) community agreements
 - The Task Force will take more time to review the community agreements. The community agreements will be sent out with the meeting notes.
- Director Mantilla presented options for Task Force and subcommittee structure. City staff will be following up individually with group to discuss preferences and collect feedback.

Wrap up, check out, and next steps

- The group reflected on its third meeting and joyfully closed the meeting with music by artist, India.Arie



- The next meeting is not yet scheduled – City staff are working to invite scheduling preferences ahead of the Thanksgiving holiday.