



Equitable Communities Initiative Task Force | January 8, 2021

Meeting #6 Agenda

Time (Length)	Topic
2:00 - 2:10 (10 mins)	Welcome, reflection, and updates
2:05- 2:35 (20 mins)	<p>Facilitator Introduction and Discussion:</p> <p>Result: Group meets Pamela Oakes from The Profitable Nonprofit and has time for discussion</p>
2:35- 2:50 (15 mins)	<p>Steering Committee Next Steps:</p> <p>Result: Group discusses next steps for the Steering Committee</p>
2:50 – Until (TBD by the group)	<p>City Budget and Task Force Timeline</p> <ul style="list-style-type: none"> Review and discuss the City budget timeline Discuss and decide on the ideal task force timeline <p>Result: Group solidifies the task for recommendation submittal date</p>
2:50 - 3:50 (60 mins)	<p>IF TIME PERMITS: Schedule for January and February</p> <p>Result: Group decides meeting content for the next two months</p>
3:50 – 4:00 (10 mins)	<p>Check Out and Next Steps</p> <p>Result: Group is clear on next steps</p>

Meeting #6 Notes

Welcome, check-in, and agenda:

- Director Andrés Mantilla (City of Seattle) welcomed participants to the meeting
- A Task Force member shared a reflection with the group

Facilitator Introduction:

- Task Force Interview Panel gave insight to the interview process
- The newly selected ECITF Facilitator gave an introduction to their team

City Budget and Task Force Timeline:

- Deputy Mayor Tiffany Washington gave an update on City budget and Task Force timeline



Wrap up, check out, and next steps

- Summation of points discussed in meeting and items for follow up
- The next meeting will be January 15, 2021