



**MINUTES**  
**ECI Task Force Meeting**  
**Friday, April 9<sup>th</sup>, 2021**  
**2:00pm – 4:00pm**

TIME	DESCRIPTION	LENGTH
2:05pm – 2:13pm	<p>Welcome / Announcements</p> <ul style="list-style-type: none"> <li>• Review of Work Groups timeline to complete recommendation narratives:               <ul style="list-style-type: none"> <li>○ APR 9<sup>th</sup>: Each work group designates someone to write recommendation / work groups revise drafts as needed</li> <li>○ APR 16<sup>th</sup>: Final draft recommendations go to Steering Committee to weight/score</li> <li>○ APR 23<sup>rd</sup>: Steering Committee determines final recommendations</li> <li>○ APR 30<sup>th</sup>: Formal presentation to Mayor at Friday ECITF meeting</li> <li>○ Mid-May: Mayor forwards recommendations to Committee / Public Hearing on recommendations</li> <li>○ End of May: Committee forwards recommendations to full City Council</li> </ul> </li> </ul> <p>- <i>Facilitation Team will help steering committee prepare for presentation.</i></p> <p>- <i>Facilitators recommended ECI Task Force to attend public hearing.</i></p>	8 minutes
2:13pm – 2:21pm	<p>Level of involvement for ECI Task Force post-approval of recommendations.</p> <ul style="list-style-type: none"> <li>• Options for involvement</li> <li>• Poll</li> </ul> <p>- <b><i>Poll Results:</i></b></p> <ul style="list-style-type: none"> <li>○ <i>8 votes - High Level Involvement</i></li> <li>○ <i>9 votes - Medium Level Involvement</i></li> <li>○ <i>1 vote - Low Level Involvement</i></li> <li>○ <i>8 people not in attendance</i></li> </ul>	8 minutes
2:21pm – 2:29pm	<p>Community Engagement Overview</p> <ul style="list-style-type: none"> <li>- <i>ECITF core priorities resonate with community</i></li> <li>- <i>Suggest ECITF investigate successful national city models (i.e. Pittsburgh Promise).</i></li> </ul>	8 minutes

2:30 pm – 3:56 pm	<p>Break out into Work Groups <i>(65 minutes)</i>:</p> <ul style="list-style-type: none"> <li>○ <u>Business Development</u></li> <li>○ <u>Housing/Land Acquisition Work Group</u></li> <li>○ <u>Education Work Group</u></li> <li>○ <u>Health Group</u> – Deep dive with Human Services Department &amp; Public Health</li> </ul> <p>Work Groups report back to ECI Task Force <i>(20 minutes)</i></p> <ul style="list-style-type: none"> <li>- <u>Education Group</u> <ul style="list-style-type: none"> <li>○ <i>Currently have six tentative recommendations</i></li> <li>○ <i>Considering adding more data &amp; stories.</i></li> <li>○ <i>Requested partnership from other work groups to collaborate on combined recommendation.</i></li> </ul> </li> <li>- <u>Business Group</u> <ul style="list-style-type: none"> <li>○ <i>Considering working collaboratively with other work group on combined recommendation</i></li> <li>○ <i>Focusing on Technical Assistance / Wrap-around services / Coaching / “coordinated care” model / Marketing / Sales &amp; Operations...</i></li> </ul> </li> <li>- <u>Health Group</u> <ul style="list-style-type: none"> <li>○ <i>Each member contributing on specific areas of recommendations</i></li> <li>○ <i>Considering strategies regarding social determinants of health, root causes of health concerns, prioritizing community in health care system voice’s, address environmental toxicity...</i></li> </ul> </li> <li>- <u>Housing Group</u> <ul style="list-style-type: none"> <li>○ <i>Considering 3 potential recommendations that address opening access to funding opportunities / flexibility in zoning codes for residential properties / Lease-to-own models.</i></li> <li>○ <i>Scheduled additional meeting <b>Tuesday, 2:00pm – 4:00pm</b> to work on recommendations.</i></li> </ul> </li> </ul>	86 minutes
	<p>Recap &amp; Next Steps</p> <ul style="list-style-type: none"> <li>- <i>Facilitators to include demographic information of community engagement participants in summary</i></li> <li>- <i>Facilitators offered to continue being available to edit recommendations</i></li> <li>- <i>Facilitator will ask city for further details on post-recommendation commitment levels</i></li> </ul>	
3:56pm	Adjourn	

**Absences:**

Excused

- Sean Bagsby
- Estela Ortega
- Pastor Carey Anderson

Unexcused

- Ollie Garrett

- Ester Lurcero
- Andrea Caupain

## Slide Deck:

# Involvement Options Post-Approval



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### **HIGH LEVEL**

- Transition work group subcommittees to working directly with city departments
- Work with city departments on development of a RFP
- Review RFP applications and RFP award recommendations

### **MODERATE LEVEL**

- Continue to meet monthly or bi-monthly
- Meetings to provide feedback and direction to city
- Focused on progress updates

### **LOW LEVEL**

- Close out / sign-off on work as "completed"
- Trust city departments to implement recommendations
- Receive annual progress reports.

