



CITY LIGHT REVIEW PANEL MEETING

Tuesday, April 26, 2022

9:00 – 11:00 A.M.

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome (5 min.)	Mikel Hansen, Panel Chair
2. Public Comment (5 min.)	
3. Standing Items: (5 min.)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of April 14, 2022	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
4. General Manager's update (20 min.)	Debra Smith
5. Equity Labs (20 min.)	Reagen Price
a. Process	
b. Outcomes	
6. Strategic Planning	
a. Financial Requirements Attachment (15 min.)	Kirsty Grainger/Carsten Croff
b. Final Draft Strategic plan (10 min.)	Vanessa Lund
c. Outreach Report (10 min.)	Jenny Levesque
d. Continue Review Panel Letter discussion (40 min.)	Karen
7. Adjourn	

Next meeting: May 4, 2022, 9:00 – 11:00 a.m.