

Social & Economic Justice Advisory Committee

Meeting Agenda

City Manager's Conference Room

October 23, 2019 | 8:30-10:00 AM

Committee Norms/Guidelines, as adopted 11/20/18

- Stay on topic
- Share the air - be clear and concise, step up/step back
- Separate the person from the issue, opinion, or mistake
- Prioritize clarity and understanding of the complexity of the issues before us over speed - when necessary (and possible), slow down conversations and decisions
- Speak from your own perspective and be clear that this is what you are doing
- Assume good intent, but hold others and ourselves accountable for what we say.
- Listen fully before you respond, especially when challenged
- Really listen to others in order to empathize
- Approach conversations with an open mind

AGENDA

- Open Meeting (8:30 PM sharp)
- Introduction of observers and/or any new committee members
- Identify Note taker

Check in: *(start by 8:35)*

- **Share** for 1 minute with the person next to you about how you are right now and/or what you are bringing into the room that may be relevant to the meeting. **NOTE: This is a good time to celebrate successes of the group, or share any concerns you may have about our process or engagement with one another. We may “parking lot” concerns for a longer conversation if necessary.**
- In the larger group: **share** any highlights that feel relevant - joys, struggles, or needs from the group (optional)

Updates *(start by 8:40)*

- Migrant Justice
- Equity committee at UES
- Disability Rights meeting
- Amanda Garces

Prepare for meetings:

- Identify roles
- Review questions
- Next steps - write RFP?

9:00-9:20 Meet with Creative Discourse

9:30-9:50 Video Call with Equity Solutions

9. NORMS/GUIDELINES REFLECTION *(start by 9:55)*

Reflect for a moment individually, then **share** in the larger group:

- How fully were you able to engage in tonight's meeting?
- How would you evaluate your own adherence to the committee norms/guidelines?
- Is there anything you would like to acknowledge in the group about your own work tonight?
- Is there anything you would like to acknowledge about the group's adherence to the guidelines tonight?

Adjournment