

Equity in Action Committee Session #8

September 6, 2025, 9:00am-12:00pm Via ZOOM

<u>https://saccounty-net.zoomgov.com/j/1617108335?pwd=QZpsxyTZg2EoSKRLagbxZsrQjjZrsZ.1</u>

Agenda

- 1. Welcome, agenda review, and reflections of Session #7
- 2. Review/update Community Agreements
- 3. Recap of decisions made:
- Two step application process
- Application form/submission
- Minimum requirements and preference points
- Centering voices?
- Community-led leadership
- Applicability across funding categories
- Other equity considerations/Parking lot items
- Decisions yet to be made (Questions exercise to reach a decision re: LOI)
- 4. Discussion: What process gaps remain or decisions to be made?
- 5. Discussion: Recusal process
- 6. Review the revised timeline
- 7. Recap of decisions and next steps
- 8. Feedback and data
- 9. Wrap up, session evaluations, appreciations, and close