

Equity + WFD Committee Agenda
 August 10th, 2022
 Via Teams

Meeting Purpose	Gain Commissioner input on status of WMBE study, Update Commissioners on EPD process, gain Commissioner approval on updated EPD process/timeline.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
3 min	Review Agenda			Tyler
15 min	Equity Policy Directive Touch Base	- Update Commissioners on EPD process -Gain Commissioner approval on updated process/timeline.	-EPD update presentation	Steve, Bookda, Vy, Tyler
30 min	WMBE Business Barrier Study Update	- Gain Commissioner input on status of WMBE study	-Presentation	Mian, Daniel Villao, Henry Yates
5 min	Next meeting agenda item(s) <ul style="list-style-type: none"> • Potential update on first year of Equity Index 			Tyler

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		