

Equity + WFD Committee Agenda
 October 28th, 2022
 Via Teams

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| Meeting Purpose | Gain initial Committee approval of draft Equity Policy Directive and Equity Policy Directive development timeline. |
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| Starting Time/Min | Agenda Items | Purpose | Materials | Speakers |
|-------------------|---|--|---|-------------------|
| 3 min | Review Agenda | | | Tyler |
| 40 min | Equity Policy Directive Review | -Gain initial Committee approval of draft policy directive -Gain Committee approval of draft timeline | -EPD presentation -Draft Equity Policy Directive | Bookda, Vy, Tyler |
| 5 min | Next meeting agenda item(s) <ul style="list-style-type: none"> • No November meeting? • Healthy Ports – What is possible for Port of Seattle? | | | Tyler |

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

| # | Who | Recommendations from the Committee to Commission |
|---|-----|--|
| 1 | | |
| 2 | | |
| 3 | | |

