

CJP Steering Committee Meeting #1 Agenda

Wednesday, November 8, 2023

4:30 - 7:30 PM

Northeast Health Center, 5329 NE Martin Luther King Jr Blvd.

Facilitator

- Soumary Vongrassamy

Project staff

- Monique Smiley, Jairaj Singh, and Sonrisa Cooper

Goals

- Get to know each other and the work we do.
- Approve consensus and decision making protocols.
- Approve the Steering Committee Participation Agreement.

Objectives

- Overview of the Climate Justice Framework & the engagement process.
- Review provides feedback on the proposed project timeline and milestones.
- Review proposed consensus protocols and practice with examples.
- Strengthen understanding on the Steering Committee roles, expectations, power, and tasks.

4:30 - 4:45 Arrive at location, grab food, get settled

4:45 - 4:55 **Grounding the space**

4:55 - 5:50 **Grounding the relationships**

5:50 - 6:00 10-min break

6:00 - 6:35 **Setting our intention**

- Overview of CJ Framework
- Envisioning the plan

6:35 - 6:50 **Review project timeline & participation agreement**

- Share proposed roadmap & milestones
- Approve Steering Committee Participation Agreement

6:50 - 7:00 10-min YTWL stretch break

7:00 - 7:39 **Consensus protocols and scenarios**

7:20 - 7:30 Close

- Thank you
- What is one takeaway from tonight?
- Next steps

