

MEETING INFORMATION Join Zoom Meeting https://us02web.zoom.us/j/81573025763

10 North Ludlow St., Suite 700 Dayton, Ohio 45402 t: 937.223.6323

f: 937.223.9750 TTY/TDD: 800.750.0750 www.mvrpc.org

Equity Leadership Team

September 22, 2020 * 2:30 p.m. Agenda

<u>Item</u> I.	<u>Topic</u> Welcome and Opening Remarks	<u>Page</u>	<u>Est.</u> <u>Time</u> 2:30	Presenter C. Eley
II.	 a. Dayton Business Committee (J. Liss-Katz) b. Digital Divide / Undesign the Redline / Session 1 - Montgomery County Equity Leadership Institute (T. Lasley) c. History Deep Dive Working Group (L. Burnley) d. Local alignment of county and city initiatives aimed at eliminating racism, discrimination and inequity (J. Cooper) e. Others 	1	2:35	All Participants
III.	Internally Focused Discussion: Formalizing how New Members are added to the Equity Leadership Team (current roster attached)	23	2:55	All Participants
IV.	 Externally Focused Discussion: "2021 - The Year of Environmental Equity" Getting to work while drawing inspiration from the 30th Anniversary of the "First National People of Color Environmental Leadership Summit". 		3:15	C. Eley
٧.	Discussion Topics for the Next Meeting		3:35	C. Eley
VI.	Next Steps and Closing Remarks		3:40	B. Martin



10 North Ludlow St., Suite 700 Dayton, Ohio 45402

> t: 937.223.6323 f: 937.223.9750

TTY/TDD: 800.750.0750 www.mvrpc.org

VII. Available Background Resource

- Keys to Successful Collaborative Problem-Solving https://archive.epa.gov/publicinvolvement/web/html/seven_keys.html
- 2. Fact Sheets: Solving Environmental Problems through Collaboration Case Study Series https://archive.epa.gov/publicinvolvement/web/html/tools.html
- 3. 2020 National Organization of Minority Architects Conference https://www.noma.net/conference/
- 5. Pennsylvania Fresh Food Financing Initiative model http://thefoodtrust.org/pafffi

The NEXT MEETING is October 27, 2020

If you do not have access to a computer, please call in using the following information.

Dial by your location: All numbers can be used to access the meeting.

+1 312 626 6799 US (Chicago) * +1 646 558 8656 US (New York)

+1 253 215 8782 US * +1 301 715 8592 US

Meeting ID: 815 7302 5763