



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday May 20, 2021 | 4:00pm - 6:00pm

Virtual Convening

Agenda Item	Goal(s)	Facilitator/Time
1. Call to Order, Agenda Review, Zoom norm-setting		Chair Quiroz – 5 minutes 4:00pm-4:05pm
2. CAC Meeting Minutes <ul style="list-style-type: none"> February 10, 2021 	<u>Decision-Making:</u> Vote to approve, revise, or reject minutes (outgoing and ongoing members only)	Chair Quiroz – 5 minutes 4:05pm-4:10pm
3. New Member Welcome and Introductions	<u>Convey information:</u> Introduce new members to each other and public.	Chair Quiroz – 20 minutes 4:10-4:30pm
4. Honoring Outgoing Members		Director Mezquita – 10 minutes 4:30-4:40pm
5. Onboarding Materials & Processes Discussion	<u>Gather Feedback:</u> What would be helpful to you as a new member?	Chair Quiroz – 15 minutes 4:40-4:55pm
6. Defining CAC Roles & Responsibilities <ul style="list-style-type: none"> Electing Officers CAC & CPAC two-way communication protocol CAC & Community Information Sharing 	<u>Decision-Making:</u> Vote to elect new Chair and Vice Chair; Vote to adopt standing CPAC agenda item <u>Convey Information:</u> Share resources to support transparent government and community engagement	Director Mezquita – 20 minutes 4:55 – 5:15pm
7. Looking forward: Work ahead for the OECE CAC	<u>Convey Information:</u> Provide a brief summary of upcoming work for CAC	Director Mezquita – 30 minutes 5:15-5:45pm

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8. Land Acknowledgement Discussion	<u>Decision-Making:</u> Vote to adopt Raymatush Land Acknowledgement statement at the beginning of CAC meetings going forward.	Maya Castleman – 10 minutes 5:45-5:55pm
Final Public Comment & Closing		Newly elected Chair – 5 minutes 5:55-6:00pm

Next scheduled meeting: July 15, 2021; 4:00pm-6:00pm

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org