

Howard Terminal Waterfront Ballpark Community Benefits Agreement

Forum #3

“Leveling the Playing Field with Equity, Engagement and Economy”

Monday, Feb. 10, 2020

6:30 p.m. – 8:30 p.m.

Cal State University East Bay, 1000 Broadway, Oakland (inside the TransPacific Building – Ground floor)

AGENDA

The purpose of this meeting is to:

- *Establish a common understanding of Equity as the foundation for CBA process*
- *Create a positive/ transparent culture for the engagement and affirm shared vision*
- *Further define and explain the overall process, structure, leadership selection criteria (and application), and decision making.*
- *Identify co-leaders for each Topic Cohort – During this meeting, 2 individuals will be selected from each Topic Cohort to serve on the Steering Committee.*

5:30 – 6:00 p.m. in the Rockridge classroom

Equity Presentation

For those who missed the Equity Presentation on January 11, it will be repeated prior to the main meeting. The Equity Presentation is mandatory for anyone who wishes to serve on the Steering Committee.

6:00 – 6:30 p.m.

Check-in & Registration

6:30 – 7:00

Welcome and Meeting Purpose

- Agenda Review
- Rules of Engagement
- Process Schedule and Structure
- Procedures for Selection of Steering Committee

Moving Forward Together

- Summary of previous meetings
- Using Equity in the Process
- Where We are Headed

Questions

7:00 – 8:00 p.m.

Breakout to Topic Cohorts

- Cohort Discussions and Selection of Topic Cohort Steering Committee Representatives

8:00 – 8:30

Reconvene to large room

- Introduce the Topic Cohort Steering Committee Representatives
- Identify the agenda items for Steering Committee on Feb. 22