

WSHFC Bond Policy Work Group Agenda

Timing and Location

Friday October 27th | 1:00pm – 2:30pm | Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82105253171?pwd=Y0d1aU03eTRVN09FWTlrK1ZQdjNVQT09>

Meeting ID: 821 0525 3171; Passcode: 910707

Objectives and Discussions for the day

- Discuss Community Agreements
- Review Memorandum Key Points
- Discuss Process for Engagement
- Plan for Next Meeting

Agenda

Time	Agenda Topic and Details
1:00 – 1:10pm	Welcome <ul style="list-style-type: none"> ○ Welcome all participants, Introductions ○ Check-in: Why was it important for you to be here today?
1:10 – 1:20pm	Community Agreements <ul style="list-style-type: none"> ○ Listen with curiosity and willingness to learn ○ Do what you need to show up fully ○ Resist the desire to interrupt ○ Speak from your own story and use “I” statements ○ Avoid speaking for another individual or group ○ Be open to the wisdom in each person’s story ○ Not everything will be comfortable to discuss Anything to add?
1:20 – 2:00pm	Memorandum Key Points <ul style="list-style-type: none"> ○ Context overview ○ Desired Outcomes ○ Proposed Topic Areas: Definitions, Incentives, CBO Feedback, Policy Details ○ Process: Meeting times and Dates – How should we move forward?
2:00 – 2:25pm	Your Questions and Feedback <ul style="list-style-type: none"> ○ What questions do you have? ○ What other topics need to be discussed? ○ What do you need to stay engaged?
2:25 – 2:30pm	Check-out and Gratitude <ul style="list-style-type: none"> ○ Next steps