

Project Feedback Process Committee

Meeting Agenda

July 6, 2023

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Location: via Teams

Meeting ID: 264 035 049 686 **Passcode:** 4UcTfM

Committee Members: (14 members, 8 = Quorum)

Kurt Boyd

Marvin Doster

Lekha Fernandes

Bobby Forch, Jr.

Thomas Golden

Jeff Gonzalez

Dave Johnson

Art McCluskey

Karen Mooseker

Mike Pellitteri

Irene Reyes

Linneth Riley Hall

Robynne Thaxton

Olivia Yang

AGENDA

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|-------|-------------------------------------|-------------|
| 9:00 | Welcome & Introductions | Information |
| 9:05 | Establish Leadership | Action |
| 9:20 | Establish\Draft a Group Charter | Discussion |
| 10:00 | Identify some of the biggest issues | Discussion |
| 10:20 | Establish a Meeting Schedule | Discussion |
| 10:25 | Next Meeting Agenda | Discussion |
| 10:30 | Adjournment | |

Action items from last meeting:

1. Identify elements that should be included in the Workgroup Charter
2. Consider willingness to be a Co-Chair. Should these be a balance of Public\Private reps or CPARB\PRC reps?
3. Identify possible additional workgroup members and reach out to see if they would be interested in participating.
4. Lekha will forward an example Charter to Talia to share with the greater group.
5. Talia will send out a Doodle Poll for the next 90-minute meeting. ✓

Workgroup Parking Lot:

1. Who can stakeholders reach out to when they identify an issue or grievance?
(Clearing house, Discussion Forum)
2. What are the steps to take once an issue has been identified?
(1:1, contacting local trade association, bring to CPARB, use legislation changes only as a last resort)
3. What are the metrics?
4. Who has the accountability authority?
5. What are the consequences of not complying with the statute?
(Delay in project\cert approval by 30-60 days?)
6. What is the best way to educate the community?
7. How can the information regarding feedback\grievances and consequences of noncompliance be distributed?