



**Community Advisory Committee Meeting**

Monday, May 17, 2021

6:00pm

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free)

Webinar ID: 847 9450 6189

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*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

**C1. Welcome & Roll Call**

**C2. Oath of Office for New CAC Members**

**C3. Public Comment**

*This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

- C4. Approval of Minutes from April 19, 2021 (5 minutes)**
- C5. CAC Chair Report (15 minutes)**
- C6. Discussion of the City of Oakland Equity Climate Action Plan (25 minutes, Informational Item)**  
Shayna Hirshfield-Gold will be joining the CAC to discuss the City of Oakland Equity Climate Action Plan (ECAP). The City engaged in a three year process to develop an equitable climate action plan that can provide helpful insights into equity metrics for EBCE.
- C7. Discussion of CAC Chair/Vice-Chair Transition (20 minutes, Informational Item)**  
CAC will discuss whether to move the voting of the new CAC Chair/Vice-Chair to a later date to allow new CAC members to participate in 2-4 more meetings prior to choosing new CAC chair and vice-chair. Typically, this choice is made in the July meeting. Additional meetings will enable new CAC members to better understand how the CAC works and to help them make a decision on whether to put their name forward for either position.
- C8. Draft Budget Review (45 minutes, Informational Item)**  
Staff will describe the draft budget and CAC members can ask questions regarding budget.
- C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C10. Adjournment to Monday, June 14, 2021**