

**Announcements & Adjourn** 

Bana Abera, EDI AB Facilitator

Bruce Harrell, Mayor | Rico Quirindongo, Acting Director

600 4th Ave, Floor 5 P.O. Box 94788 Seattle, WA 98124-7088

12:55PM - 1:00PM

Wednesday February 1, 2023 11:00 AM -1:00PM Virtual Option: Webex

Public Comment	11:00AM - 11:05AM
Bana Abera, EDI AB Facilitator	
Welcome & Relationship Building	11:05AM - 11:15AM
Bana Abera, EDI AB Facilitator	
Relationship building, Confirm Attendance.	
Approval of January Meeting Minutes	11:15AM - 11:20AM
Bana Abera, EDI AB Facilitator	
Minutes revised as necessary and approved by Board Members	
EDI 2 0 C4 - 4 0 C 1 4 D 4 D 1	11 20 43 4 11 45 43 4
EDI 2.0 Strategy & Subcommittees Report Back	11:20AM – 11:45AM
EDI AB Members, OPCD EDI	Committee warden landit and
Introduce BDS and update on outstanding next steps for finalizing	g Committee workplan/items
	11 45 43 6 12 000 6
Advisory Board Retreat	11:45AM - 12:00PM
Bana Abera, Facilitator	
Abesha Shiferaw, OPCD	
Budget Letter	12:00PM - 12:25PM
Michael Blumson, OPCD	
Status of Awards, Decisions, and Next Steps	
2023 EDI Fund Update & SB 5418	12:25PM –12:55PM
Abesha Shiferaw, OPCD	12.231 WI -12.331 WI
Update on awards and decisions, and next steps	
opaute on anatus and accisions, and new steps	