Equity Advisory Committee 2020 Work and Draft 2021 Work Plan



Overview

Equity Advisory Committee Overview

EAC 2020 Highlights

EAC 2021 Workplan

EAC 2021 Workflow



Council's system and policy plans

- Regional development guide for metro area
 - Thrive MSP 2040
- Three regional system plans
 - Transportation
 - Water Resources Management
 - Regional Parks & Trails
- Policy plans
 - Housing
 - Water supply
- Equity Policy





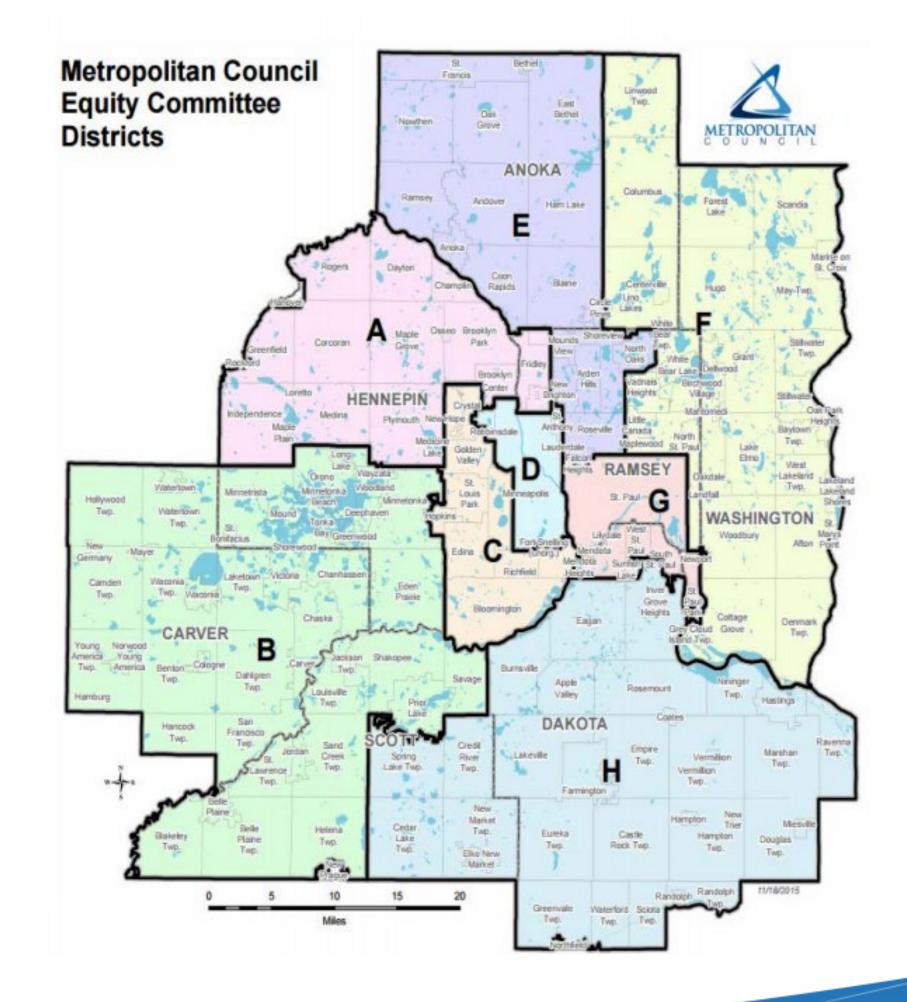
Equity Advisory Committee Overview

- Established by 2015 Council action implementing Equity Working Group's recommendations
- Purpose to advance equity outcomes in the metropolitan region
 - advise on the development of policy
 - recommend best practices for assessment and monitoring performance
 - contribute as community voice in Public Engagement Plan
- Operates under Bylaws
- Regular Meeting monthly on third Tuesday at 6 p.m.



Committee membership

- EAC has 21 members
- Four Council members, one each from the Council's Standing Committees
- Eight geographic members, one each from the following Districts
- Nine at-large members, must be a resident of the seven-county metropolitan area*
- Two Co-Chairs, a Council member and geographic or at-large member





^{*}As defined in Minnesota Statutes, section 473.121.

Current EAC Members

Geographic Members	At-Large Members	Council Members
Michael Luseni, District A, Minneapolis	Nelima Sitati Munene, Brooklyn Park, Co-Chair	Francisco Gonzalez, District 12, Co-Chair, Transportation Committee
Tie Oei, District B, Eden Prairie	Desralynn Cole, Minneapolis	
Nicholas Jenkins, District C, Bloomington	Julianna Miller, Woodbury	Chai Lee, District 13, Community Development Committee
	Nichol Ellis-McGregor, Shakopee	Phillip Sterner, District 15,
Anita Urvina Davis, District D, Minneapolis	Lanise Block, New Brighton	Environment Committee
Richard Paul, District E, Blaine	Andres Boland, Saint Paul	Vacant – Management Committee
Edward McDonald, District F, Maplewood	Gabriela Olvera, Saint Paul	
	Mohamed Sheikh, Minneapolis	
Sarah Rudolf, District G, Saint Paul	Breanne Rothstein, Minneapolis	
Leah Goldstein Moses, District H, Eagan	Dicarrie Rounstein, Millineapons	

Committee Values and Strategies

- Meaningful dialogue and action
- Community engagement, value voices
- Systemwide change
- Aligning with equity framework
- External equity efforts for community impact
- Support Council progress, make recommendations, promote innovation



State of the EAC

- Stronger than ever
- High interest from community
- Strategic planning process changes
- Situated for impact

2020 changes:

- Created 4 subcommittees
- Increased engagement
- Support from OEO
- Interest in equity and EAC



2020 Highlights

- Provided advice on staff projects and initiatives:
 - Metro Transit Network Next Community Engagement
 - EAC members are participating in Citizen's League review of transit system safety



2020 Strategic Planning Outcomes

- Clarified process for how the Committee will submit formal recommendations to the Council.
- Created a workflow on how information will be looped back to the Committee – Report back on EAC input
- Provided Recommendations, Advice & Collaboration with the Council
- Established Sub Committees within which the Committee will accomplish work in our priority areas



EAC's 2021 Annual Workplan

- Guide for Committee's meeting agendas & reflects priorities
- Workplan developed annually that is action oriented and focused on outcomes
- Affirms commitment made in Council's Thrive MSP 2040 to make residents and communities full partners in decision making, including implementation of a Public Engagement plan

Four priority areas:





Current 2021 Workflow

