



710 Task Force

Community Engagement Strategy Working Group Meeting

Date and Time: Wednesday, January 26, 5:30-7pm

Location: Held Virtually via Zoom

Meeting Link: <https://tinyurl.com/710-CommunityEngagementWG>

Meeting ID: 816 1721 8481

Passcode: 5851

Call-In: 213.338.8477

Llamada en español: 872.240.3412

Código de acceso: 171-762-397

សេចក្តីលម្អិត អំពីការហៅចូលប្រជុំ: 312.757.3121

លេខកូដចូលប្រើ: 361-254-365

Mga Detalye sa Call-in sa Pagpupulong: 224.501.3412

Kodigo: 752-551-413

710 Task Force Purpose and Timeline

The 710 Task Force was initiated in September 2021 and will meet monthly to re-evaluate the goals and needs of the corridor, develop multi-modal strategies to meet these goals and needs, identify potential projects and programs in the short and long-term based on those strategies, and create a prioritized Investment Plan. The Task Force is expected to present the Investment Plan to the Metro Board for consideration by the end of 2022.

Working Groups

Members of the 710 Task Force may also serve on working groups of the Task Force that will meet as needed to research and analyze specific issues of interest to the project and to develop proposals for the Task Force to consider.

Meeting Objectives and Agenda

Objectives

During this meeting, the working group will:

- > Finalize recommendations to present at Task Force Meeting #5 including, but not limited to: Community Leadership Committee (CLC) membership qualifications, CLC membership selection criteria and process, marketing of the CLC application, and review panel for CLC applications

Agenda Overview (1.5 hours)

Time	Agenda Item
5:30-5:40pm (10 min)	Welcome, Introductions, and Agenda
5:40-5:55pm (15 min)	Project Team Presentation <ul style="list-style-type: none"> • Overview: Community Input on the CLC and Outstanding Questions
5:55-6:25pm (30 min)	Working Group Discussion #1: Outstanding Questions - Membership <ul style="list-style-type: none"> • Review and discussion of member qualifications, selection criteria, and total membership for the CLC
6:25-6:30pm (5 min)	Project Team Presentation <ul style="list-style-type: none"> • Update: Notification process and proposal for selection process
6:30-6:50pm (20 min)	Working Group Discussion #2: Outstanding Questions – Marketing and Selection Process <ul style="list-style-type: none"> • Review and discussion of ongoing marketing of application and selection process
6:50-6:55pm (5 min)	Recap of Discussion
6:55-7:00pm (5 min)	Closing Comments, Next Steps, and Thank You

Pre-Work: Meeting Materials and Handouts

To prepare for this working meeting, Task Force Members should read and review the following materials and, time permitting, independently research topics related to the meeting objectives and agenda (*above*). Materials are available [here](#).

- A. CLC Overview and Guiding Questions
- B. 710 Task Force Charter – *draft as of 1.19.2022*
- C. Community Engagement Working Group Meeting #1 Summary