

CITIZENS' ADVISORY COMMITTEE

MEETING MINUTES - FINAL

Tuesday, June 14, 2022

2:00 PM

June 14, 2022

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87183365886?pwd=dnB1YVRDL3ZNeTNxb2U0RHpZZE5PQT09>

Meeting ID: 871 8336 5886

Passcode: 762899

1.0 Call To Order

Chair Elliott Hartstein called the meeting to order at 2:15 p.m., and reminded the members that the meeting was being live-streamed, and asked Sema Abulhab to call the roll.

Present Elliott Hartstein, Thomas Gary, Kevin Ivers, Aditya Karan, Renee Patten, and Zahra Suratwala

Absent Lulu Blacksmith, Blake Grigsby, Daniel Honigman, and Ruth Rosas

Staff present: Jane Grover, Carolyn Back, Gurleen Kaur, Sara Mendez

Others present: None

2.0 Agenda Changes and Announcements

Staff provided virtual meeting logistical announcements for the Zoom platform.

2.01 Request for agenda changes

[22-255](#)

There were no requests for agenda changes.

2.02 CMAP Staff and CAC Member Introductions

[22-291](#)

Staff and committee members introduced themselves.

This was done at the end of the meeting due to meeting circumstances.

3.0 Approval of Minutes

No minutes were presented for approval.

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees

[22-289](#)

Attachments: [4.01 Strategic direction and committees](#)

Presented recording of CMAP strategic direction presentation to committee.

4.02 Equitable engagement[22-290](#)

Presented recording of equitable engagement project to committee and received feedback from committee members on project and potential organizations to apply.

5.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

There was no public comment.

6.0 Next Meeting

The next meeting is scheduled for 9/13/2022.

7.0 Adjournment

At 3:00 p.m., Chair Hartstein adjourned the meeting.

Respectfully submitted,
Sema Abulhab, CMAP Citizens' Advisory Committee liaison