

22-431

CITIZENS' ADVISORY COMMITTEE

AGENDA - FINAL

Tuesday, September 13, 2022

2:00 PM

Please join from your computer, tablet or smartphone.

https://us06web.zoom.us/j/89708627236?pwd=aDRDWkpwSUE5RnBkT1V3NUZxc01LUT09

Meeting ID: 897 0862 7236 Passcode: 231473

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 2.01 Request for Agenda Changes <u>22-426</u> ACTION REQUESTED: Information
 3.0 Approval of Minutes
 3.01 Approval of Minutes 6/8/2021 <u>22-427</u> ACTION REQUESTED: Approval <u>Attachments</u>: <u>CAC Annotated Minutes 06-08-21</u>
 3.02 Approval of Minutes 6/14/2022 <u>22-428</u>

ACTION REQUESTED: Approval

Attachments: CAC Minutes Final 6.14.22

4.0 New Business

4.01 Community Alliance for Regional Equity

PURPOSE & ACTION: To support the agency's efforts to pursue equity and inclusive growth, CMAP initiated what is now called the Community Alliance for Regional Equity (CARE) program (formerly Equitable Engagement Pilot program), which focuses on the inclusion of community non-profit, and grassroots organizations representing marginalized communities in the regional planning process. Staff will provide a program update.

ACTION REQUESTED: Information

Page 1 of 2

4.02 CMAP Outreach

PURPOSE & ACTION: Report out on CMAP outreach to councils of mayors on the Infrastructure Investment and Jobs Act (IIJA) and local contributions. ACTION REQUESTED: Information

4.03 Future Leaders in Planning (FLIP)

PURPOSE & ACTION: A summary of the 2022 Future Leaders in Planning (FLIP) summer program. Staff will provide an overview and lessons learned and share a video of highlights from this year's program. ACTION REQUESTED: Information

5.0 Other Business

6.0 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.

7.0 Next Meeting

The next meeting is scheduled for 12/14/2022.

8.0 Adjournment

<u>22-429</u>

22-430