

Link 21 Equity Advisory Council (Meeting 1)

February 14, 2023

NOTICE OF MEETING AND AGENDA

Link21 Equity Advisory Council (EAC)

February 14, 2023

1:00 p.m. – 3:30 p.m.

Committee Members: Ameerah Thomas, Angela E. Hearing, Beth Kenny, Clarence R. Fischer, Cory Mickels, David Sorrell, David Ying, Elizabeth Madrigal, Fiona Yim, Gracyna Mohabir, Harun David, Landon Hill, Linda Braak, Mica Amichai, Samia Zuber, Stevon Cook, Taylor Booker, Vanessa Ross Aquino

Pursuant to the Link21 EAC bylaws and consistent with Assembly Bill No. 361, this meeting and public participation will be via teleconference only. Presentation materials will be available via Legistar at <https://bart.legistar.com>

Link21 provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address any agenda items. A request must be made within one and five days in advance of the EAC meeting, depending on the service requested. Please contact Link21 via email at EAC@Link21.com or via telephone at 855-905-Link (5465) for information.

You may join the EAC Meeting via Zoom by calling (833) 548-0282 and entering access code 875 9614 9881; logging in to zoom.com and entering access code 875 9614 9881; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/87596149881>

If you wish to make a public comment

- 1) Submit written comments via email to EAC@Link21.com using “public comment” as the subject line. Your comment will be provided to the EAC and will become a permanent part of the file. Please submit your comments as far in advance as possible. ***Emailed comments must be received before 12:00 p.m. on February 13, 2023 to be included in the record.***
- 2) Call (833) 548-0282, enter access code 875 9614 9881, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to zoom.com, enter access code 875 9614 9881, and use the raise hand feature; or join the EAC Meeting via the Zoom link (<https://us06web.zoom.us/j/87596149881>) and use the raise hand feature. **Public comment is limited to two (2) minutes per person.**

MEETING AGENDA

Link21 Equity Advisory Council (EAC)

Remote Meeting, hosted by Zoom

2150 Webster Street

Oakland, CA 94612

February 14, 2023

1:00 p.m. – 3:30 p.m.

AGENDA

I. Call to Order (For Information)

Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights

II. Roll Call (For Information)

Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights

III. Public Comment (For Information)

Opportunity to comment on items not on the agenda.

(Two minutes per speaker)

IV. Meeting Topics

A. Welcome and Introductions (For Information) (60 min)

Ben Duncan, Facilitator

- i. Link21 Program Staff
 - a. Sadie Graham, Program Director and EAC Sponsor, Link21
 - b. Nicole Franklin, Public Engagement Manager, Link21
 - c. Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights
 - d. Camille Tsao, Link21 Program Lead, CCJPA
- ii. EAC Members

B. Presentation of BART's Equity Strategy (For Information) (10 minutes)

Julian Chacon, Principal Administrative Analyst, BART Office of Civil Rights

Break (10 min)

C. Link 21 Overview (For Information) (40 min)

Frank Ponciano, Facilitator

- i. Link21 Program Overview – Sadie Graham
- ii. Developing Initial Concepts – Camille Tsao
- iii. Commitment to Equity & Equitable Engagement – Nicole Franklin

D. Link 21 EAC Overview (For Information) (20 min)

Frank Ponciano, Facilitator and Ben Duncan, Facilitator

- i. Group Values & Relational Mission-Driven Approach
- ii. EAC Member Role and Responsibilities within Link21
- iii. Relevant Materials:
 - a. Charter
 - b. Bylaws
 - c. Equity Flag Process
 - d. Honorarium Pilot/Personal Services Agreement
 - e. 2023 Meeting Calendar

V. Next Meeting Date: February 28, 2023 (For Information/Action)

VI. Adjournment (For Action)