

Howard Terminal Waterfront Ballpark Community Benefits Agreement
Steering Committee Meeting #1
“Leveling the Playing Field with Equity, Engagement and Economy”
Saturday, February 22, 2020
10:00 a.m. – 2:00 p.m.
CSUEB Downtown Oakland Center, 1000 Broadway, Oakland, CA 94607

The purpose of this meeting is to:

- Seat the full complement of the CBA Steering Committee
- Generate productive conversations regarding development of an equity-based CBA
- Create a positive/ transparent culture for the engagement and affirm shared vision
- Determine organizational procedures and process for agreements and consensus

Please note this meeting focuses on the Steering Committee meeting as a whole. The primary focus of this meeting is organizational and process. It is the only organizational meeting planned for the Steering Committee. All future meetings will focus on components to create the CBA. There will not be any Topic Cohort breakout sessions at this meeting.

Steering Committee Members please arrive a few moments early. The meeting will begin promptly at 10:00 a.m.

I. Opening and Meeting Purpose	Veronica Cummings, City Stakeholder Engagement Lead and Co-Facilitator
II. Welcome Comments	West Oakland Environmental Indicators Project Oakland A’s City of Oakland Port of Oakland
III. Steering Committee Introduction and Vision Statement Exercise	ALL
IV. Decision Making Questions and Comments	Co-Facilitator and WOEIP Discussion with Steering Committee
V. Filling the Seats at the Table Discussion of Roles and Responsibilities	Veronica and Steering Committee
Questions	ALL - including audience
Break	Working Lunch
VI. Structure of Meetings Rules and Public Participations Questions	Surlene and Steering Committee
VII. What’s next	Veronica, Co-facilitators and Steering Committee
Final questions and comments	Steering Committee and All
VIII. Adjourn	
TC Leads to meet with Facilitators to plan for future meetings.	TC and Facilitators