



**MUNICIPALITY OF ANCHORAGE**  
**Anchorage Equity Committee of the Assembly**  
**AGENDA**

**June 22, 2023**

**4:30 p.m. – 6:00 p.m.**

Assembly Conference Room 155 and Zoom  
City Hall; 632 W. 6<sup>th</sup> Ave. Anchorage, Alaska

**Committee Co-Chairs**

Thea Agnew Bemben  
Reverend Leon May

**Assembly Liaisons**

Kameron Perez-Verdia  
Felix Rivera

- 1. CALL TO ORDER**
  - 2. WELCOME & INTRODUCTIONS**
    - a. Land Acknowledgement
      - i. Discuss adding this practice and asking members to volunteer each meeting
  - 3. UNFINISHED BUSINESS – 20 minutes**
    - a. Ordinance AO 2023-65 re Vulnerable Road User Equity
  - 4. NEW BUSINESS:**
    - a. New Member Nominations – 5 minutes
    - b. Committee Updates – 10 minutes
      - i. Member updates
      - ii. Review Committee Charter
        1. Discuss membership for organization representative vs individual
        2. Method for establishing quorum
        3. Which data do we want to request and monitor? Do we need a subcommittee to work on this?
        4. In August we need to re-commit to membership and identify co-chairs for the coming year, should we also check in on our Annual Plan at that meeting?
    - c. Assembly Updates – 10 minutes
      - i. Member updates
    - d. Community or Data Presentation & Discussion – 40 minutes
      - i. Discuss Certified Welcoming and Welcoming Standard
      - ii. Discuss Body Cams Policy Updates
      - iii. Update on Language Access Audit
    - e. Wrap Up and Preparation for Next Meeting – 10 minutes
      - i. Identify questions or other items to forward to Assembly
      - ii. Identify any actions to be completed before next meeting
  - 5. AUDIENCE PARTICIPATION**
  - 6. ADJOURNMENT**
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## **ANNUAL LIST OF COMMITTEE LEGISLATIVE AND BUDGET PRIORITIES**

### **a. Legislative Priorities:**

- i. Review Committee Charter after 3 months, then 6 months. Thereafter, the Charter will be reviewed annually.
- ii. Plan Committee worksession in January 2023 re priorities and areas of focus
- iii. Discuss defining what a Quorum is for this Committee for the 6-Month Charter Review in June of 2023
- iv. Plan Committee worksession in June 2023

### **b. Budget Items for 2023:**

- i. Request \$60,000 for Committee Member Honoraria, Community Engagement, and Planning
  - ii. Create detailed plan for First Quarter Budget Revision to request funding
  - iii. Discuss setting up Assembly Equity Grant for the Committee
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