

MUNICIPALITY OF ANCHORAGE Anchorage Equity Committee of the Assembly AGENDA

August 31, 2023 4:30 p.m. – 6:00 p.m. Assembly Conference Room 155 and Zoom City Hall; 632 W. 6th 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 and Labor Acknowledgement with Lucy Hansen (See Sample Below)

3. UNFINISHED BUSINESS – 20 minutes

- a. Update on Language Access Audit will be September Meeting
- b. Housing and Homelessness Discussion with Health Department will be September Meeting
- c. Update from Community Data Collection Subcommittee with Thea Agnew Bemben and Tafilisaunoa Tolafoa
- d. Update from Certified Welcoming Subcommittee with Thea Agnew Bemben and Mara Kimmel
- e. AARP offering Committee Technical Assistance Award from ChangeLab with Teresa Holt

4. NEW BUSINESS:

- a. New Member Nominations 5 minutes
 - i. Membership representing Anchorage Neighborhood Health Center: Shannon Savage no longer works there, so Lisa Aquino will replace her
- b. Committee Updates 10 minutes
 - i. Member updates: Please share Community or Organization events or projects. Please send event information to <u>AECstaff@anchorageak.gov</u> to add to calendar.
- c. Assembly Updates 10 minutes
 - i. Member updates

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- d. Community or Data Presentation & Discussion 40 minutes
 - i. Annual election of Co-Chairs
 - ii. Annual re-commitment of Committee membership
 - iii. Review Charter
 - iv. Discuss Annual Plan
 - Identify priorities
 - Identify any budget requests to prepare for Assembly
 - Identify future worksession, if needed
- 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

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
- v. Review Annual Plan Priorities in August 2023
 - Embedding Equity in Municipal Plans, Processes, and Resources
 - Meeting Basic Needs
 - Equitable Education and Opportunities

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

Sample Land and Labor Acknowledgement By Dolores Subia Bigfoot, PhD

We acknowledge that the land that now makes up the United States of America was the traditional home, hunting ground, trade exchange point, and migration route of more than 574 American Indian and Alaska Native federally recognized tribes and many more tribal nations that are not federally recognized or no longer exist.

We recognize the cruel legacy of slavery and colonialism in our nation and acknowledge the people whose labor was exploited for generations to help establish the economy of the United States.

We honor indigenous, enslaved, and immigrant peoples' resilience, labor, and stewardship of the land and commit to creating a future founded on respect, justice, and inclusion for all people as we work to heal the deepest generational wounds.