



San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O.
Box 12688,
Oakland, CA 94604-2688

Legislation Details (With Text)

File #:	23-034	Version:	1	Name:	
Type:	Report	Status:	Items ready for agenda		
File created:	1/20/2023	In control:	Link21 Equity Advisory Council		
On agenda:	2/14/2023	Final action:			
Title:	<p>Meeting Topics</p> <p>A. Welcome and Introductions (For Information) (60 min)</p> <p>Ben Duncan, Facilitator</p> <p>i. Link21 Program Staff</p> <p>a. Sadie Graham, Program Director and EAC Sponsor, Link21</p> <p>b. Nicole Franklin, Public Engagement Manager, Link21</p> <p>c. Tim Lohrentz, Equity Programs Administrator (Acting), BART Office of Civil Rights</p> <p>d. Camille Tsao, Link21 Program Lead, CCJPA</p> <p>ii. EAC Members</p> <p>B. Presentation of BART's Equity Strategy (For Information) (10 minutes)</p> <p>Julian Chacon, Principal Administrative Analyst, BART Office of Civil Rights</p> <p>Break (10 min)</p> <p>C. Link 21 Overview (For Information) (40 min)</p> <p>Frank Ponciano, Facilitator</p> <p>i. Link21 Program Overview - Sadie Graham</p> <p>ii. Developing Initial Concepts - Camille Tsao</p> <p>iii. Commitment to Equity & Equitable Engagement - Nicole Franklin</p> <p>D. Link 21 EAC Overview (For Information) (20 min)</p> <p>Frank Ponciano, Facilitator and Ben Duncan, Facilitator</p> <p>i. Group Values & Relational Mission-Driven Approach</p> <p>ii. EAC Member Role and Responsibilities within Link21</p> <p>iii. Relevant Materials:</p> <p>a. Charter</p> <p>b. Bylaws</p> <p>c. Equity Flag Process</p> <p>d. Honorarium Pilot/Personal Services Agreement</p> <p>e. 2023 Meeting Calendar</p>				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Link 21 EAC Overview

Date	Ver.	Action By	Action	Result
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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