



# San Francisco Bay Area Rapid Transit District

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## Legislation Details

**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:** 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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Link 21 EAC Overview

Date	Ver.	Action By	Action	Result
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