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| **Governing Committee Members** |
| Andrew Lewis |
| Angela Birney |
| Dow Constantine |
| Ed Prince |
| Jenny Durkan |
| Joe McDermott |
| Johnathan Hemphill |
| Kirk McClain |
| Lorena González |
| Nancy Backus |
| Reagan Dunn |
| Zaneta Reid |

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| **Implementation Board Members** |
| Adrienne Quinn |
| Carey Anderson |
| Damien Pattenaude |
| Gordon McHenry, Jr. |
| Harold Odom |
| Helen Howell |
| John Chelminiak |
| Juanita Spotted Elk |
| Michael Ramos |
| Nate Caminos |
| Paula Carvalho |
| Sara Rankin |
| Simha Reddy |

**JOINT MEETING: GOVERNING COMMITTEE AND IMPLEMENTATION BOARD**

**10:00 to 10:05 Welcome, Roll Call, and Agenda Overview**

**10:05 to 10:25 Public Comment**

 (Public Comment period not to exceed 20 minutes)

**10:25 to 12:00 Facilitated Dialogue: Centering Equity and the Theory of Change**

 Dr. Kimberley Richards, The People’s Institute

**12:00 Adjourn**