I. Welcome
   A. Review of Workgroup membership (who is missing and no longer attending?)
      1. https://docs.google.com/spreadsheets/d/1Jio16ccl4hht68GO-OMo0G8Ild-xuJQtjMm24hFclOU/edit?usp=sharing
      2. p=sharing

II. Action Items
   A. Phase 1 Report
      1. Format - Go over the sections to make sure everything is included
         PHASE 1 REPORT - TABLE OF CONTENTS
         Desired Goals for the Phase 1 Report
         Obstacles
         History of EVG Working Group
         EVG Program Description
         Pilot Program - Selection Process
         Meeting Options
         Readiness for Returning to In Person Meetings
         Equipment & Staffing Needs
         EVG Meeting Protocols & Procedures
         Brown Act Modifications Requested
         Covid Protocols
         Security for Meetings
         EVG & Pilot Program Promotion
         Working with LA City Council on their Hybrid program
         Funding Options
         How will Progress be measured?
         Working Group - Phase 2
         Recommendations
         Conclusions
         Thank You Section
         Attachments
      2. https://docs.google.com/document/d/1UWhe-Yl0om-xkqeaLrXmd7qnPCexNhXDGZZN5AM-0v4/edit?usp=sharing
B. Phase 1 Report - Recommendations
   Discussion & POSSIBLE ACTION: Go over that section voting on each item

C. Pilot Program
   1. Size - 14
   2. Application Process - Survey and fine tuning the scoring system
   3. Department Support during Pilot Program - Expectations
   4. Who will be responsible for writing the formal description for the BONC meeting?

D. Surveys
   1. Pilot Program Application Survey (https://forms.gle/SggSVXc6njiNNeR6) -
      John
      • Weighted Scale on answers (Josh & John):
        ○ Raw answer score - Yes = 10, Maybe = 3, No = 0 (except Health
          questions where Y & N are reversed
        ○ NC Desires to Join - 100% of raw score
        ○ Confirmed Venue - 90% of raw score
        ○ ADA Compliant - 70% of raw score
        ○ Health & Safety Requirements - 50% of raw score
        ○ Wi-Fi capabilities - 60% of raw score
        ○ NC owns some usable equipment - 50% of raw score
   2. Equipment Survey from Pilot Program Acceptees - what is the timeline?
   3. SEED SCHOLAR Program & how the EVG Working Group will assist -
      UPDATE of the Readiness Survey - EVG Workgroup Input Opportunity
      a. https://docs.google.com/document/d/1tAt7PP4ttOPgnyFxblXrVrcZ4ad3b-eE/edit?usp=sharing&ouid=106500156053513543837&rtpof=true&sd=true

E. Brown Act Changes
   1. Discussion on AB1944 & AB2449
      Effective January 2023 (applies to both if adopted)
      • AB 1944 allows teleconferencing as an option in addition to (and not in
        place of) in-person meetings,
      • Agenda must identify members participating remotely,
      • Agenda must be updated if additional members choose to participate
        remotely after 72-hour notice has been posted,
      • Addresses and public access to remote board member locations do not
        have to be identified if the board votes (by majority) to not make them
        public,
      • A quorum of the board must be present in a single, publicly-accessible,
        location,
      • Video stream must be available to the public,
      • Means of public comment via online and/or phone required.
      • In addition to many of the provisions in AB 1944, AB 2449 requires board
        members to publicly state the reason they wish to attend remotely, video
        must be on, they must state if there are people over the age of 18 with them
        at their remote location and their relationship to the board member. Also,
board members may not attend remotely for more than three consecutive meetings.

AB1944 - Fact Sheet (Amended Version) -
https://drive.google.com/file/d/1G91nJl8e-B8i2PawDVEktue8zXa9jcF5/view?usp=sharing

AB2449 - Fact Sheet (Amended Version) -
https://drive.google.com/file/d/1QfBtCBWojEIjVGVEunUV0KmrVrVESghW/view?usp=sharing

2. Discussion of operational implications - “Video Always On” discussion
3. Further language changes recommendations
   I. General Board Meeting v Committee Meetings
   II. Committee Meeting Brown Act standards in general

F. Equipment

1. DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Fixed Costs
   Funding - Fixed Cost - One Time Equipment costs for Full 99 NC Program
   (https://docs.google.com/document/d/12rW5sxmeCcdPvM21ap7kqHgyYk8bqOQZ5x1whHRQ/edit?usp=sharing for short descriptions)
   - I. City Council gives a one-time cash deposit for the NCs to purchase their own equipment
   - II. City Council finds grants to pay for the equipment
   - III. City Council uses Council Funds to pay for the NCs in their respective Districts
   - IV. City Council buys a list of equipment that each NC submits
   - V. NCs purchase and shared a pool of equipment
   - VI. City Council floats a 0% loan payable over 5-10 years to NCs
   - VII. City Council finds corporate sponsorship from a large local tech firm
   - VIII. NCs pay for the full cost upfront
   - IX. No upfront one time cost and all payment is variable cost through RFP

2. DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Variable Costs
   (https://docs.google.com/document/d/1qKEIFrsZ7pFqOHuKhBEv2BxQsYabfcKfreFt7L7IhA/edit?usp=sharing for short descriptions)
   - I. Paying Specialists from NC funds
   - II. Board Member and/or Community Member does the job
   - III. RFP Process

G. Communications

1. Update from Communications team regarding Sample Letter status

H. Promoting the Hybrid System - Roll Out Event Discussion

III. Meetings

1. Next General Meeting - Thursday, July 7, 2022 - 6:00 pm to 8:00 pm
2. Next General Meeting - PHASE 2
3. Next Subgroup Meetings
   a. Communications
   b. Pilot Program
   c. Hybrid Promotion

IV. Adjournment

GROUND RULES
- Mute All Electronic Devices – to vibrate if necessary
- All speakers will be “stacked” in the order they “raised” their hand
- Keep comments concise and “on” subject
- Be Honest in Your Comments, however:
  - Please Respect Others as They Wish To Be Respected
  - Act Professionally
- Be Aware of Others
- Please Listen Carefully to Others