EVG-h Workgroup 2.0 Meeting Agenda  
Wednesday, July 7th, 2022  
6:00 PM - 8:00 PM  
https://us02web.zoom.us/meeting/register/tZAtcO2spzMiEtfdCyLGWZ9m4aBJDbNrr9N Pt

I. Welcome  
   A. Review of Workgroup membership (who is missing and no longer attending?)  
      1. Create Subgroup to increase membership for EVG-h Phase 2

II. Action Items
   A. Phase 1 Report - Recommendations  
      Discussion & POSSIBLE ACTION: Go over that section voting on each item
   B. Surveys
      1. **SEED SCHOLAR Program** - UPDATE of the Readiness Survey - Survey Sent for Translation  
         a. CLEAN COPY LINK - FINAL
   F. Financing of 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/12rW5sxmeCcdwPvM21ap7kpSgyYk  
          8bv-QOZ5_x1whHRQ/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/1qKElFrscZ7pFqOHeKhBEv2BxQsYab  
          fC-KfreFc7L7tNA/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 - Late July
2. 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