Equity Committee Meeting

Monday, July 1, 2019

6 p.m. - 7:30 PM, Seal Hi-Rise (825 Seal Street)

Agenda Draft

ACOA Checklist (attachment)

Aging in Community Checklist—Health, Supportive Services, and Food Access
The Saint Paul Advisory Committee on Aging (ACOA) is happy to share another key checklist with your district council about aging in community. These checklists were compiled and adapted by Saint Paul–Ramsey County Public Health.

The goal is to help you identify the essential features for healthy aging in community and concrete actions to help create them.

The checklist, focused on health, supportive services, and food access, is below (a PDF is also attached). Future checklists will cover transportation, buildings, mobility, and more. We are sharing these with you on a quarterly basis, along with other pertinent information we think you will find helpful. We hope that you will distribute this and future checklists to your board in the next board meeting packet.

Equity Scorecard (attachment)

Recent meeting at WSCO, working with other DCs to implement citywide, Equity Change Team/WSCO, and re: LU UDS. Please review the attached document and view the video on WSCO's page prior to the meeting.

https://www.wsco.org/equitable development scorecard

Oral History Project

with SAP Library and SAP Seniors (brief intro)

St. Paul Housing Resolution/Candidate Forum

Idea was brought by Russ Adams with the Alliance. (invite Russ?)

Outreach Events/Elections/Volunteers

Coming up QUICK! Minutes are attached with notes on who you committed to contacting.

<u>Urban Growler Farmers Market Opening Party</u> - **June 30, 12-5pm**Movies in the Park - July 13, 7:30-9 (prior to movie)

<u>NNO</u> - Tuesday, Aug. 6 (evening) *Registration due July 19 (early bird June 30)*Movies in the Park - Aug. 10, 7:30-9 (prior to movie)

Here is the volunteer registration form link: https://forms.gle/4JZ7iUHytpVFHk699

10-year Plan Final Review

Review of comments from City and track edits on document.