Attachment A. Pre-Consultation Materials

EO 246: Stakeholder Engagement Pre-Consultation
Wednesday, November 16, 2022 | 12:30 - 2:20 p.m.

Purpose
● Share scope of work for stakeholder engagement under EO 246.
● Share a proposed approach to stakeholder engagement meetings, and receive guidance from EJAB members and other meeting participants on how to further shape these sessions for success.

Today’s Agenda
12:30 p.m. Welcome and Introductions (facilitated by Maria Estrada, Metropolitan Group)
● Welcome and Framing Comments
● Introductions
  ○ Name
  ○ Role (on EJAB board or in relation to this stakeholder engagement effort)

12:45 p.m. Orientation to Scope and Proposed Approach
● What is our purpose? (Maria Estrada)
● How do we envision the process?
  ○ Three Community Input Sessions + capacity building sessions with state agencies (Sarah Malpass)
  ○ Proposed agenda/approach for December 14th Community Input Session - see outline on page 2 (Maria Estrada)

1:00 p.m. Facilitated Discussion (facilitated by Maria Estrada)
● Open Discussion:
  ○ Any clarifying questions or initial reactions?
  ○ What was the takeaway from the Andrea Harris Task Force and how can we improve on that experience?
  ○ Any shifts in approach that could make these input sessions more successful?
● Our questions for you:
  ○ All community input sessions:
    ■ What amount of level-setting around EJ is needed at the top? Are case studies also valuable, or no?
    ■ Are the stakeholder items of interest the right focus for the facilitated discussions?
    ■ What is the right balance between facilitated discussion and general public comment?
  ○ What would make the December meeting successful in the virtual space?
    ■ Given the range of potential participants, might we create small working groups via breakout rooms? Community members, vs. advocates, vs. ?
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○ In person focus groups:
  ■ Ideas on what criteria to use for selecting two locations for in-person meetings in the first quarter of next year?
  ■ What should be the process for identifying participants for the in-person meetings?
○ Any other considerations or suggestions to make these conversations successful?

1:50 p.m.  EJAB Wisdom (facilitated by Maria Estrada)
  ● EJAB stories of success - what does environmental justice look like?
  ● Do you have details of case studies that could be used as exemplars, even if they are only aspirational or from other geographies?

2:10 p.m.  Closing (facilitated by Maria Estrada)
  ● Summary of next steps (Sarah Malpass)
  ● Appreciations and reflections on today’s discussion (Maria Estrada)

2:20 p.m.  Adjourn
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EO 246: Stakeholder Engagement Pre-Consultation Part 2
Wednesday, December 7, 2022 | 1:00 - 2:00 p.m. ET

Purpose
● Share scope of work for stakeholder engagement under E.O. 246.
● Share a proposed approach to stakeholder engagement meetings, and receive guidance from meeting participants on how to further shape the December 14th session for success.

Today’s Agenda
1:00 p.m.  Welcome and Introductions (facilitated by Sarah Malpass, Metropolitan Group)
  ● Name and role (in EJ work in NC or in relation to this stakeholder engagement effort)
1:10 p.m.  Orientation to Scope and Proposed Approach
  ● What is our purpose? (Vernice Miller-Travis, Maria Estrada)
  ● How do we envision the process? (Sarah Malpass)
    ○ Three Community Input Sessions + capacity building sessions with state agencies
    ○ Proposed agenda/approach for December 14th Community Input Session - see outline on page 2
1:20 p.m.  Facilitated Discussion (facilitated by Maria Estrada)
  ● Any clarifying questions or initial reactions?
  ● Our questions for you:
    ○ What amount of level-setting around EJ is needed at the top?
    ○ What role could a panel discussion play in grounding the consultation?
    ○ What is the right balance between consultation questions and general public comment?
    ○ What strategies for consultation would make the December meeting successful in the virtual space?
    ○ Any other considerations or suggestions to make these conversations successful?
1:50p.m.  Closing
  ● Summary of next steps (Sarah Malpass)
  ● Appreciations and reflections on today’s discussion (Maria Estrada, Vernice Miller-Travis)
2:00 p.m.  Adjourn