

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. ?

Attachment A. Pre-Consultation Materials

- 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

Attachment A. Pre-Consultation Materials

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