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**MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE**

**DATE: JULY 13, 2021**

**TIME: 3:00 – 4:30 PM**

**LOCATION: COTA – WG PORTER BOARDROOM**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
  - A. MAY 11, 2021 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
  - A. LOCAL GOVERNMENT AFFAIRS OUTREACH – ASLYNE RODRIGUEZ, DIRECTOR, GOVERNMENT AFFAIRS
  - B. FARE MANAGENT COMMUNITY OUTREACH – MALLORY DONALDSON, COMMUNITY RELATIONS MANAGER
  - C. SUPPLIER DIVERSITY – QUINCY HOWARD, DBE PROGRAM ADMINISTRATOR
  - D. WORKFORCE DIVERSITY & EEO REPORT – MONICA JONES, CHIEF EQUITY OFFICER
  - E. GOVERNMENT AFFAIRS & EXTERNAL RELATIONS RESOLUTION – PATRICK HARRIS, AVP, EXTERNAL RELATIONS
    - RESOLUTION 2021-XX – AUTHORIZING THE CONTRACT FOR PUBLIC RELATIONS CONSULTING WITH PAUL WERTH ASSOCIATES
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

**External Stakeholder Relations Committee Members**

Amy Landino, Chair  
Trudy Bartley  
Jennifer Gallagher  
Sean Mentel

