

MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY, SEPTEMBER 5, 2023

TIME: 3:00 PM - 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
 - A. MAY 2, 2023, EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. **NEW BUSINESS**
 - A. VISION ZERO UPDATE COREY FRANCIS, SR. MANAGER, ENGINEERING & DESIGN
 - B. MARKETING & MEDIA UPDATE GARTH WEITHMAN, CHIEF OF STAFF AND JEFF PULLIN, DIRECTOR, PUBLIC & MEDIA RELATIONS
 - C. EMPLOYEE RESOURCE GROUP UPDATE JANA MORTON, DIVERSITY & EEO ADMINISTRATOR AND RAYMOND WEAVER, DIRECTOR, EQUITY DIVERSITY & INCLUSION
 - D. LINKUS PUBLIC AWARENESS ANALYTICS PATRICK HARRIS, VP, EXTERNAL RELATIONS
- 5. RESOLUTIONS FOR REVIEW AND DISCUSSION
 - A. RESOLUTION 2023-XX AUTHORIZING A CONTRACT WITH INSPIRE PR GROUP LLC FOR CORPORATE AND INTERNAL COMMUNICATIONS SUPPORT
 - B. RESOLUTION 2023-XX COMMENDING TIMOTHY SKINNER
- 6. OTHER BUSINESS
- 7. ADJOURNMENT





External Stakeholder Relations Committee Members

Shannon Tolliver, Chair Trudy Bartley Timothy Skinner Craig Treneff Patrick Harris, Chief Staff Liaison



