

Meeting Date: May 6, 2026

Attendance:

- ☐ Melissa Jackson-Collins
- ☐ Jeff Davis
- ☐ George Greenidge
- ☐ Natassa Mason

City AFC Staff

- ☐ Brown, Deidre
- ☐ Diana Milkey
- * Arrived after the meeting was called to order*

Action Items will be highlighted in yellow

Call to Order:

Agenda:

- 1. Call to Order & Determination of Quorum**
- 2. Purpose & Scope of Working Session**
 - a. Affirm that no votes will be taken in this session per Open Meeting Law
 - b. Confirm scope of discussion: Commission governance framework & decision-making model
- 3. Overview of Proposed Governance Frameworks**
 - a. Brief overview of three frameworks submitted to the Commission for consideration
 - b. Commissioner Greenidge — December 2025 Subcommittee Structure & Mission Statement
 - c. Commissioner Jackson-Collins — Institutional Continuity & Governance Framework (Dec 29, 2025)
 - d. Relational Equity Decision-Making Framework grounded in Indigenous, African Diasporic Practices
 - e. Full comparative analysis included as Attachment A to this agenda
- 4. Discussion: Proposed Blended Governance Model for Full Commission Review**
 - a. Review of Attachment A: Blended Structure synthesizing all three frameworks
 - b. Discussion: areas of agreement, areas requiring further deliberation
- 5. Next Steps for Full Commission Vote**
 - a. Identify items requiring formal Commission vote at next regular meeting

- b. Assign drafting responsibilities consistent with EID Roles & Responsibilities guidance

6. Adjournment

Meeting Adjourned