

**Meeting Date:**

**Attendance:**

- Akiba, Sukia
- Bastola, Kashish
- Brown, Thabiti
- Collins, Melissa
- Dance, Kwame
- Davis, Jeff
- Greenidge, George

- Johnson, Xenia
- Lubintus,  
Gassendina
- Mason, Natassa
- Paris, Paula
- Wyzard Jones,  
Cheyenne

**City AFC Staff**

- Brown, Deidre
- \_\_\_\_\_

*\* Arrived after the meeting  
was called to order*

Action Items will be highlighted in yellow

**Agenda and Minutes:**

- 1. Call to Order**
- 2. Purpose & Scope of Working Session**
  - a. Affirm that no votes will be taken in this session pursuant to the Open Meeting Law
  - b. Confirm scope: review and discussion of governance frameworks and decision-making models for recommendation to the full Commission
- 3. Overview of Submitted Governance Frameworks**
  - a. Presentation of three governance frameworks submitted to the Commission: — Commissioner Greenidge: Subcommittee Structure & Mission Statement (Dec 2025) — Commissioner Jackson-Collins: Institutional Continuity & Governance Framework (Dec 29, 2025) — Relational Equity Decision-Making Framework grounded in Indigenous and African Diasporic practices
  - b. Review of comparative analysis (Attachment A)
- 4. Discussion of Proposed Blended Governance Model**
  - a. Review of blended structure synthesizing all three frameworks
  - b. Discussion of areas of alignment and outstanding questions related to structure, authority, and decision-making processes
- 5. Preparation of Recommendations for Full Commission**
  - a. Identify items requiring formal Commission vote
  - b. Discuss recommendation(s) for drafting responsibilities consistent with EID Roles and Responsibilities Guidance
- 6. Adjournment**