

SacMoves Coalition Agenda 2022-09-16

Agenda

1. Welcome and Introductions
2. SacMoves Process Subcommittee
 - a. SacMoves Coalition Charter revision: adopt by vote or consensus David Moore (5 minutes)
 - b. Letter sign-on opt-in process: presenting proposal, discussion, possible adoption, Deb Banks (12 minutes)
 - c. Agenda setting process: presenting proposal, discussion, Barbara Stanton (10 minutes)
3. Updates on City CAAP (2-3 minutes)
4. Update on status of Measure A (Anne Stausboll) (5 minutes)
5. Other Updates
6. Wrap - next SacMoves meeting Friday, October 21, 2022

In preparation for the Friday, September 16th SacMoves meeting, please review the following documents:

- Charter: https://www.dropbox.com/s/qu77szuizgaqbki/SacMoves_charter_2022-06-17-draft.pdf?dl=0
- Agenda setting: <https://docs.google.com/document/d/1q3jWdif8eLEaqbEXoLNr-55L3nmaGni9y6PoDB5Y1GI/edit>
- Letter opt-in document: <https://docs.google.com/document/d/1juSx2xUyggOM5leykUUGfdOkCK43LB2xZ2XeD1bMYbI/edit?usp=sharing>