

Inland Empire CERF Regional Planning Meeting AGENDA | March 31, 2023

11:00 - 11:05 a.m. Welcome & Introductions (Matt Mena)

Hello! Welcome to the Inland Empire CERF Regional Planning Meeting. Please add your name, organization and email to the Chat notes. Agenda Link

Notes from March 17 Meeting - Matt

11:05 - 11:20 a.m. Inland Empire CERF Update (Matt Mena)

- 1. Contract Deadlines
 - Planning Phase Report Due 60 days from execution of contract
 - Regional Summary Part 1 Due August 31, 2023
 - Regional Summary Part 2 Due June 30, 2024
- 2. Hiring
- 3. Sacramento Delegation Report March 22-23
- 4. Equity Councils updates
- 5. April In-Person Event

11:20 - 11:45 a.m. HRTC Activation and Committee Breakouts

Breakout 1 - Sub Regional Tables Overview (Karen Suarez & Ryan Niesen)

- Outline what the tables responsibilities will be
- Define Chair/co-chair nomination process
- Discuss what should be include in Backbone Application
- Subregionals tables will convene opposite weeks of HRTC meetings
- Parking lot of questions

Breakout 2 - <u>Committees</u> (Matt Mena & Hillary)

- Outline define each committee
- Define Chair/co-chair nomination process
- Potentially nominate chairs for each committee

- Committees will convene through Subregionals tables opposite weeks of HRTC meetings
- Parking lot of questions

Main Room (Jackie Melendez) - Questions and Orientation

11:45-12:00 pm Report Outs

12:00 p.m. Thank You & Adjourn

Next Inland Empire Meeting - April 14 @ 11 a.m. <u>Register here</u> More resources at <u>www.iegocollab.com/cerf.</u> Thank you!

