



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: MAY 11, 2021

TIME: 3:00 – 4:30 PM

LOCATION: VIA WEBEX

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES

A. MARCH 16, 2021 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES

4. NEW BUSINESS

A. NON-PROFIT ENGAGEMENT UPDATE - MALLORY DONALDSON, COMMUNITY RELATIONS MANAGER

B. RETURN TO OFFICE UPDATE – KIM SHARP, SENIOR DIRECTOR, DEVELOPMENT

C. COMMUNITY PROJECT FUNDING REQUESTS – PATRICK HARRIS, AVP, GOVERNMENT AFFAIRS AND EXTERNAL RELATIONS

D. TEAM MEMBER INTRODUCTIONS – DR. ALEXIS YAMOKOSKI, CHIEF MARKETING AND EXPERIENCE OFFICER, SINDY MONDESIR, CHIEF PEOPLE OFFICER AND SOPHIA MOHR, CHIEF INNOVATION OFFICER

E. MARKETING RESOLUTION – DR. ALEXIS YAMOKOSKI, CHIEF MARKETING AND EXPERIENCE OFFICER

1. RESOLUTION 2021-XX – AUTHORIZING ADDITIONAL EXPENDITURES FOR COMPREHENSIVE MARKET RESEARCH

5. OTHER BUSINESS

6. ADJOURNMENT

External Stakeholder Relations Committee Members

Amy Landino, Chair

Trudy Bartley

Jennifer Gallagher

Sean Mentel

