



Municipal Bank Feasibility Task Force

February 21, 2018, 3-5pm

City Hall, Room 305

Minutes

I. **Call to Order:**

Tajel Shah called the meeting to order at 3:09pm.

II. **Meeting Attendees:**

Task Force Members Present: John Avalos, Ada Chan, Marc Franson, Paulina Gonzalez, Kate Hartley, Sushil Jacobs, Jim Lazarus, Lauren Leimbach, Ben Mangan, Teddy Ky-Nam Miller, Nadia Sesay, Tajel Shah, Kat Taylor, Steve Zuckerman.

Task Force Members Absent: Tim Schaefer, James Clark.

III. **Introductions**

Treasurer Cisneros provided opening remarks and expressed his excitement for the Task Force and admiration to group members who are bringing their vision and knowledge to the undertaking.

IV. **Agenda review and approval**

Molly Cohen introduced herself as the staff member organizing the Task Force. Agenda was approved by Task Force members. There were no changes.

V. **Introductions**

Each staff member provided their introduction.

VI. **Discussion of norms**

Molly Cohen addressed Task Force members and stated the norms that consist of the following:

1. Listen to understand and learn
2. One person speaks at a time
3. Make space for everyone to participate
4. Be respectful of people's times
5. Engage in solution-based discussion

VII. **Brainstorm and prioritize outcomes**

Molly Cohen initiated a brainstorming exercise, where members of the Task Force were asked to review and prioritize proposed outcomes.



VIII. **Chart a path forward**

Molly Cohen and Tajel Shah discussed proposed topics for future meetings, and order of priorities, and Task Force members provided feedback

IX. **Public Comment**

The public was encouraged to participate intermittently in discussion and agenda items.

X. **Adjourn**

Meeting was adjourned at 5:00pm.