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.