

**Equity Committee**  
**August 4, 2017**  
**8:00-9:30 am**  
**SAPCC**

In attendance: Scott Simmons, Melissa Williams, Max Herzberg, John Stelter, John Mark Lucas, Sarah Goodspeed

8:15	Introduction, develop agenda, approve minutes	Approve minutes
8:20 In	Communication with St. Thomas to serve as fiscal sponsor for Brightside Produce. Strengthen food justice program and relationships, processing youth worker payment challenge for STU, opportunity to house distribution on site.	
8:30	<p>Survey data review</p> <ul style="list-style-type: none"> <li>• Demographic overview: 85% residents, would like more workers and business perspectives.</li> <li>• Geographical representation not too bad, overrepresented north: over 50% North SAP, 35% south, 6% west of 280, 5% along University</li> <li>• Age responses high in 26-35 and 65+ ranges.</li> <li>• High priority for affordable housing. What is current state of affordable housing relative to income in SAP – single family homes are not accessible for most, few even on market, new apartments/condos have limited “affordability” requirements even that still not very accessible and not long-term. How else to protect affordability? Section 8 full. What other models?</li> <li>• Concerned about the lack of mixed use and retail food options in new housing developments (Dominium, etc.) Intersection of land use and equity - as we see boom in housing, affordable housing, still have need for affordable retail options for food and services.</li> <li>• High rate of work from home - reliable, fast, affordable internet access.</li> <li>• If we’re going to bring people in, we need to also make appropriate options available.</li> <li>• Good look at survey. Seeing trends emerge, more formal analysis later in collection.</li> <li>• Survey through end of September.</li> <li>• Has been widely distributed, where else to reach underrepresented voices?</li> <li>• Other options: <ul style="list-style-type: none"> <li>• Potential focus group</li> <li>• Canvassing</li> <li>• Formal feedback to the drafts</li> <li>• assistance at movie night - additional iPads/Computers... etc.</li> </ul> </li> </ul>	<p>Canvass to increase low-income and POC responses, keep survey open longer to capture more student perspectives</p>

	<ul style="list-style-type: none"><li>list of flyering, etc.</li></ul>	
	Max offers to represent Equity to Steering Committee, Scott backup	
	Adjourn	