



City of Ann Arbor

Meeting Agenda - Draft

Elizabeth Dean Fund Committee

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Tuesday, January 11, 2022

9:00 AM

Electronic Meeting

**This meeting is Audio only. To speak at public comment call: 877-853-5247
Webinar ID: 996 4289 5904**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

22-0039 November 2021 Meeting Minutes

Attachments: Meeting Minutes November 9 - DRAFT.pdf

BUSINESS

Staff Report - Tiffany Giacobazzi

22-0041 January Staff Report

Attachments: 2022-01-11 EDFC Staff Report.pdf

Budget Reports & Updates - Tiffany Giacobazzi

22-0040 January 2022 Budget Report

Attachments: rptBudgetPerformance (12).pdf

22-0042 January Project & Budget Breakdown

Attachments: January Projects & Budget Breakdown.pdf

Goal Setting Exercise - Don Wortman

22-0073 Goal Setting Exercise

Attachments: Chairperson Wortman Letter - Committee Priorities.pdf

Potential Tree Planting Project Area Update - Jamie Pauline

22-0072 Project Selection Example

Attachments: Project Example.pdf, TreeEquity_StatsForDeanFund.xlsx

PUBLIC COMMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

NEXT AGENDA ITEMS**ADJOURNMENT**