



Sanctuary System Business Advisory Council Meeting Agenda

Friday, August 25, 2023

12:00 to 1:00 pm ET

Meeting Goals:

- Approve minutes from December 1, 2022 council meeting.
- Discuss and vote on proposed public comment.

Meeting Resources:

- [Council Member Bios](#) and Name Pronunciation Guide (attachment)
- [Meeting Minutes](#) from December 1, 2022
- Proposed Public Comment from Council (attachment)

12:00pm - Call to Order, Introductions, Reading of Council Agreements, and Approval of Minutes

Richard Loomis and Betsy López-Wagner, Co-Chairs, Sanctuary System Business Advisory Council

- Council Agreements:
 - **Listen Deeply** - Listen Deeply and be open to being changed by what we hear
 - **Default to Inquiry over Judgment** - We agree to be curious and ask questions before making judgements.
 - **Share the Air** - We agree to share our perspective, ideas, and narratives while allowing space for others to share their perspective, ideas, and narratives.
 - **Believe People's Narratives** - We agree to believe each other's perspective, ideas, and narratives.
 - **Reflection Intent/ Impact** - We agree to reflect on how our intent and impact may differ or align.
 - **Repair Work** - When our intent and impact do not align, we agree to acknowledge harm, make a commitment to improve, and ask what is needed to move forward.
 - **Self-Compassion** - When our intent and impact do not align, we agree to be compassionate with ourselves, understanding we are all lifelong learners.
 - **Invitation for Laughter** - We agree to laugh and have fun together.
 - **Continual Learning** - Everyone's a teacher, everyone's a learner.
- Approval of Minutes
 - *Member Action Requested: Complete a final review of the meeting minutes from December before the meeting and send Sage Riddick any edits.

12:05 pm - Introduction of Letter

Richard Loomis and Betsy López-Wagner, Co-Chairs, Sanctuary System Business Advisory Council

- *Member Action Requested: Members should review the public comment ahead of the meeting and come prepared to vote.



12:15 pm - Discussion of Letter

Betsy López-Wagner, Co-Chair, Sanctuary System Business Advisory Council

12:40 pm - Public Comment and Administrative Updates

12:45 pm - Vote on Letter

Richard Loomis, Co-Chair, Sanctuary System Business Advisory Council

1:00 pm - Adjourn