



**EVG-h Workgroup 2.0 Meeting Agenda**  
**Wednesday, July 7th, 2022**  
**6:00 PM - 8:00 PM**

<https://us02web.zoom.us/j/84495111376>

**I. Welcome**

- A. Review of Workgroup membership (who is missing and no longer attending?)**
1. Create Subgroup to increase membership for EVG-h Phase 2

**II. Action Items**

**A. Phase 1 Report - Recommendations**

**Discussion & POSSIBLE ACTION: Go over that section voting on each item**

**B. Surveys**

1. **SEED SCHOLAR Program** - UPDATE of the Readiness Survey - Survey Sent for Translation
  - a. [CLEAN COPY LINK - FINAL](#)

**F. Financing of Equipment**

1. **DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Fixed Costs**  
**Funding - Fixed Cost - One Time Equipment costs for Full 99 NC Program ([https://docs.google.com/document/d/12rW5sxmeCcdwPvM21ap7kqHgyYk8bv-QOZ5\\_x1whHRQ/edit?usp=sharing](https://docs.google.com/document/d/12rW5sxmeCcdwPvM21ap7kqHgyYk8bv-QOZ5_x1whHRQ/edit?usp=sharing) for short descriptions)**
  - I. City Council gives a one-time cash deposit for the NCs to purchase their own equipment
  - II. City Council finds grants to pay for the equipment
  - III. City Council uses Council Funds to pay for the NCs in their respective Districts
  - IV. City Council buys a list of equipment that each NC submits
  - V. NCs purchase and shared a pool of equipment
  - VI. City Council floats a 0% loan payable over 5-10 years to NCs
  - VII. City Council finds corporate sponsorship from a large local tech firm
  - VIII. NCs pay for the full cost upfront
  - IX. No upfront one time cost and all payment is variable cost through RFP
2. **DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Variable Costs**  
**(<https://docs.google.com/document/d/1qKEIFrsZ7pFqOHuKhBEv2BxQsYabfC-KfreFc7L7INA/edit?usp=sharing> for short descriptions)**

**I. Paying Specialists from NC funds**

**II. Board Member and/or Community Member does the job**

**III. RFP Process**

**G. Communications**

**1. Update from Communications team regarding Sample Letter status**

**H. Promoting the Hybrid System - Roll Out Event Discussion**

**III. Meetings**

**1. Next General Meeting - Late July**

**2. Next Subgroup Meetings**

**a. Communications**

**b. Pilot Program**

**c. Hybrid Promotion**

**IV. Adjournment**

**GROUND RULES**

- **Mute All Electronic Devices – to vibrate if necessary**
- **All speakers will be “stacked” in the order they “raised” their hand**
- **Keep comments concise and “on” subject**
- **Be Honest in Your Comments, however:**
  - **Please Respect Others as They Wish To Be Respected**
  - **Act Professionally**
- **Be Aware of Others**
- **Please Listen Carefully to Others**