NOTICE OF MEETING OF THE COMMUNITY ADVISORY COUNCIL OF THE PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

There is attached hereto a copy of the Agenda of the meeting of the Community Advisory Council of the Port Commission of the Port of Houston Authority, to be held on October 28, 2021. The Community Advisory Council meeting will begin at 12:00 p.m. via Webex webinar, as provided on the following page. A quorum of the Port Commission shall not attend such meeting.

PORT OF HOUSTON AUTHORITY of HARRIS COUNTY, TEXAS

Erik A. Eriksson Secretary



Formal Public Meeting Notifications.

- 1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
- 2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to

Liana Christian lchristian@porthouston.com or Erik Eriksson@porthouston.com

- Please provide name and the organization the speaker represents, if applicable.
- Comments are limited to three minutes.
- b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.
- 3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



When it's time, join your Webex meeting here.



More ways to join:

Join from the meeting link

 $\underline{https://porthouston.webex.com/porthouston/j.php?MTID=m566ad7e527c6e02c44992cb8b658c}\\ \underline{e74}$

Join by meeting number

Meeting number (access code): 2495 592 6014

Meeting password: pJB9Gb4Dp9e

Tap to join from a mobile device (attendees only)

<u>+1-720-650-7664,,24955926014##</u> United States Toll (Denver) <u>+1-469-210-7159,,24955926014##</u> United States Toll (Dallas)

Join by phone

- +1-720-650-7664 United States Toll (Denver)
- +1-469-210-7159 United States Toll (Dallas)

Global call-in numbers

Join from a video system or application

Dial 24955926014@porthouston.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 24955926014.porthouston@lync.webex.com

If you are a host, <u>click here</u> to view host information.



Thursday, October 28, 2021 Port Commission Community Advisory Council

12:00 p.m. Via WebEx

A. CALL TO ORDER
B. ATTENDANCE CHECK
C. SAFETY AND DIVERSITY, EQUITY & INCLUSION MOMENTS
D. CHAIRMAN'S REMARKS
E. APPROVAL OF MINUTES
1. Port Commission Community Advisory Council meeting – July 20, 2021
<u>F. GENERAL</u>
Staff update and discussion regarding Port Authority outreach activities.
2. Presentation by SER Jobs for Progress, a 2021 Community Grants Program Award Recipient.
3. Staff update and discussion regarding Sustainability Initiatives and Project 11.
G. PUBLIC COMMENT
H. ADJOURN MEETING