

MXCAB Recommendations on Roles Going Forward

February 6, 2023

Finance Committee



Background on MXCAB formation & activities

- Diverse stakeholders engaged during campaign and with MXCAB
- Consistent shared commitment to equity & inclusion
- Community needs assessment



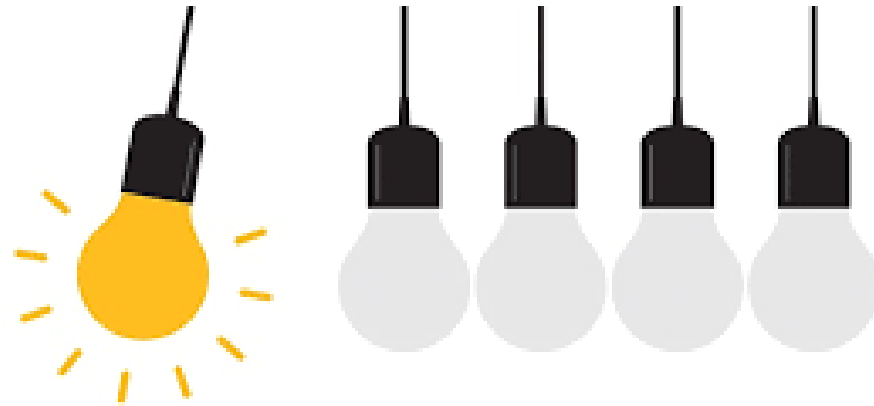
MXCAB successes to date

- Appointment process
- Group culture/practices → equity & inclusion
- Comprehensive needs assessment



Challenges & learnings

- Information flow sometimes insufficient or conflicting
- Role confusion



Recommendations

- Honor MXCAB's founding spirit and intent
- Leverage MXCAB's role as trusted ambassador, bridge-builder to stakeholders and the general public
- Clarify and flesh out MXCAB's role in assessing programmatic impact (not financial oversight)

