**2019 – 2020 BUDGET ADVISORY COUNCIL**

**Wednesday, February 12, 2020**

**7:00 PM - 9:00 PM**

**Syphax Bldg, Rm 402**

1. Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin
2. Public Comment

1. Destination 2027: Education’s Contribution—Abby Raphael and Tricia Rodgers, Co-Chairs
	1. [Destination 2027: Arlington’s Plan for Achieving Health Equity by 2027, Final Report](https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/25/2019/04/A-Decade-of-Difference-D2027-Report.pdf)
	2. [Arlington County Equity Resolution](https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/22/2019/09/Equity-Resolution-FINAL-09-21-19.pdf)
	3. Briefing to BAC is attached
2. Equity Initiatives—Arron Gregory, APS Chief Diversity, Equity and Inclusion Officer
	1. [Draft APS Equity Policy](https://www.apsva.us/wp-content/uploads/2019/12/Equity-Policy-Draft-9_20_2019_.pdf)
	2. BAC Comments is attached
3. Tour of Finance and BAC Web Pages—Bob and Leslie
	1. <https://www.apsva.us/budget-finance/>
4. Approval of Minutes from Last Meeting, draft attached.
5. Reports
	1. School Board Update*—*Monique O’Grady
	2. Liaison Reports
		1. Advisory Council on Teaching and Learning (ACTL)—Kevin Dezfulian, Lisa
		2. Facilities Advisory Council (FAC)—Cecilia
		3. Career Center Expansion Building Committee—Heather
		4. Advisory Committee on Transportation Choices—Erik
		5. CCPTA—Lisa

ntil February meeting)

1. Adjourn

Upcoming Meetings

7pm Thursday, February 20 School Board

7pm Wednesday, March 4, 18, BAC

7pm Budget Work Sessions: Feb 27 (Th), March 10, 17, 24, 31 (T), Apr 3 (F, joint w/ County). FY21 Budget Schedule is attached.