

PROCESS & STAKEHOLDER ROLES

TIMELINE & PHASES OF WORK

Level-Setting

- Build rapport among subgroups, staff, and facilitators
- Establish group norms
- Establish research objectives

Nov-Dec 2020

Analysis & Recommendation Development

- Analyze research findings and create initial recs.
- Create assessment criteria
- Solicit community feedback on recommendations
- Prioritize recommendations

Mar-May 2021



Jan-Feb 2021

Discovery & Learning

- Conduct research to understand drivers of disparities and identify potential solutions
- Engage and share findings with community residents

June-Aug 2021

Refinement & Presentation

- Vet recs. with County Solicitor & Auditor; refine
- Draft final report with recs
- Present to County Council

KEY MEETINGS

Level-Setting

- Kickoff Meeting
- Subgroup Meetings

Nov.-Dec. 2020

Analysis & Recommendation Development

- Interim Update to the Council (March 3)
- Subgroup Meetings + Small Group Meetings*
- Public Hearing (May)

Mar.-May 2021

Jan.-Feb. 2021

Discovery & Learning

- Subgroup Meetings
- Public Hearing (Feb/Mar)

May-Aug. 2021

Refinement & Presentation

- Subgroup Meetings
- Public Hearing
- Final Report Development & Presentation

^{*}We are recommending that some subgroups break into smaller groups (3-4 people) between subgroup meetings to develop recommendations to pose to the larger group. Divvying this up will allow folks to focus on areas of interest and to move faster as a subgroup.

STAKEHOLDER ROLES

MAJOR ROLES & RESPONSIBILITIES: REMINDERS

Subgroup Chairs

Meeting Preparation and Facilitation:

- Shape subgroup meeting agendas; co-facilitate and/or participate in subgroup meetings
- Prepare for and present during public hearings,
 County Solicitor, County Auditor and County
 Council

Research and Data:

 Oversee all research and analysis, including conducting research; supporting subgroup members on tasks as needed; preparing subgroup pre-reads; and providing distilled research, analysis and discussion points <u>Progress Reports:</u> Prepare to share subgroup progress with County Council members or residents

Report Writing:

- Identify equitable policy and practice recommendations
- Assemble all research and analysis needed for the report
- Write report cover letter/executive summary and discrete sections of report body and appendix
- Solicit feedback and incorporate into final draft
- Present final report to County Council

MAJOR ROLES & RESPONSIBILITIES

Subgroup Members

Meeting Participation:

- Attend each assigned subgroup meeting (~8 meetings)
- Complete pre-reading, research or reflection for each sub-committee meeting as assigned
- Support chair's presentation at hearings and to County Council

Research and Data:

- Identify research topics and relevant data
- Conduct research and analysis

Report writing:

- Identify equitable policy and practice recommendations
- Periodically review drafts of report and provide feedback
- Distill feedback from County Auditor, County Solicitor and Council, as needed
- Aid in finalizing the report and preparing the final presentation to Council

MAJOR ROLES & RESPONSIBILITIES

Council Staff

Meeting Preparation and Facilitation:

- Schedule and attend all subgroup meetings
- Schedule and attend meetings with County Solicitor and County Auditor
- Take meeting notes and identify any decisions/action items; update subgroup website

Research and Data:

- Partner in identifying research topics and data
- Gather data on Howard County and support other research needs

Groundwork Partners

Meeting Preparation and Facilitation:

- Prepare for and facilitate kickoffs and monthly subgroup meetings with partnership with the chairs
- Provide guidance to staff, chairs, and subgroup members on research and analysis conducted in between meetings
- Support the chairs' conversations with and formal presentation to the County Solicitor, County Auditor and County Council, as well as to the public during hearings
- Liaise with staff and chairs to ensure continued coordination within and among subgroups and other stakeholders

<u>Final Report Development</u>: In close partnership with the chairs, draft and refine the final report of recommendations for the County Council

