Meeting start time: 1:18pm

1. Welcome, Agenda Review and Announcements
   - Jennifer Garcia, Seat 20 and Task Force Co-Chair, welcomed everyone to the meeting and reviewed the agenda.
   - Mavis Asiedu-Frimpong, Task Force Coordinator, informed Task Force Members that she is leaving her position and this is her last day. Israel Nieves and Gretchen Paule will serve as the Task Force Coordinators.

2. San Francisco Equity Report Discussion
   - Terrance Alan, Seat 19 and Task Force Chair, introduced Nicole Elliott, San Francisco Office of Cannabis Director. Nicole Elliott reviewed key points of the recently released San Francisco Equity Report with Task Force members.

3. Public Comment
   - There was no public comment related to agenda item 4.

4. Social Justice Recommendation Drafting Session
   - Michelle Magee, Consultant, Harder + Company Community Research, reviewed the following questions:
     - **WHO** should the Task Force be thinking about within the context of social justice/equity? Who are the target populations for business ownership and workforce development?
     - **WHY** is it important for the Task Force and City to think about and prioritize these issues?
o **WHAT** should the City do to address the above questions? What should cannabis

- Terrance Alan, Seat 19 and Task Force Chair, facilitated a discussion among Task Force Members to develop an official response to the proposed Equity Program in the local cannabis ordinance.

5. General Public Comment
   - There was no general public comment.

6. Wrap-Up and Next Steps
   - Terrance Alan, Seat 19 and Task Force Chair, reminded the Task Force of the next meeting - December 13, 2017.

Meeting end time: 4:02pm

**Meeting Materials**
- Agenda
- Recommendation Framework Document
- San Francisco Equity Report

**Upcoming Task Force Meeting**

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<th>DATE</th>
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| December 13, 2017 | 1PM – 4PM | 25 Van Ness Avenue, Room 610
|                 |          | San Francisco, CA 94102                      |

**Members Present**

Israel Nieves
Edward Londono
Aaron Starr (alternate for Daniel Sider)
Erica Lingrell
Jesse Stout
Erich Pearson
Kevin Reed
Sara Payan
Duncan Talento Ley
Barbara Fugate
Laura Thomas
Terrance Alan
Jennifer Garcia
Sarah Shrader
Kai Keli’iho’omalu