

EQUITY ADVISORY GROUP MEETING AGENDA

June 21, 2021

5:30 – 7:30 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

For members of the public:

https://www.youtube.com/watch?v=ThAL9Qi_q5M

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Jake Warr, Chris Lepe, Angela Findley
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments
- Provide additional baseline data, building on last month's meeting
- Make progress on Equity Framework development

Agenda Items

Time	Item	Lead
5:30 – 5:40pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:40 – 5:55pm	Information: Program update + Q&A <ul style="list-style-type: none"> • Overall program • Executive Steering Group (ESG) • Community Advisory Group (CAG) 	Greg Johnson, Program Administrator

Time	Item	Lead
5:55 – 6:20pm	Data deep dive 2.0 <ul style="list-style-type: none"> • Walk through additional data gathered • Reflection of data EAG suggested and how it's being used • Q&A 	Jake Warr, Equity Lead
6:20 – 6:30pm	Update on Screening Criteria and Performance Measures + next steps	Angela Findley, Environmental Lead
6:30 – 7:15pm	Equity Framework development: Elements & Timeline <ul style="list-style-type: none"> • Small group discussions (35 mins): <ol style="list-style-type: none"> 1. Is there anything missing? Anything you would improve/change? 2. Building a program equity lens: What questions should IBR teams be asking when making key program decisions to make sure equity is embedded throughout? • Report out (10 mins) 	Chris Lepe, IBR Equity Panel
7:15 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
July 19, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • First draft Equity Framework • Draft screening criteria for design options
August 16, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • Second draft Equity Framework • Screening criteria recommendations