

# EQUITY ADVISORY GROUP MEETING AGENDA

November 20, 2023

5:30 – 7:30 pm

## Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtube.com/live/RGIDYCDmxSk?feature=share>

## Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

## Participants

- **Program Staff:** Johnell Bell, Greg Johnson, Emilee Thomas Peralta, Shannon Singleton, Yemaya Hall-Ruiz, Salomé Chimuku, Kimberly Webb, Angela Findley
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

## Objectives

- Keep EAG members updated on the latest IBR program developments.
- Update EAG members on the Draft SEIS and Public Comment Period.
- Provide updates on the Equity Key Performance Indicators (KPIs) and finalize them.

## Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda  Icebreaker: What's a quality you appreciate most in others?	Dr. Roberta Hunte, Facilitator
5:45 –6:00pm	Program update	Greg Johnson, Program Administrator

Time	Item	Lead
6:00 – 6:30pm	Draft SEIS <ul style="list-style-type: none"> <li>• Overview</li> <li>• Q&amp;A</li> <li>• Discussion</li> </ul>	Angela Findley, Environmental Lead
6:30 – 7:10pm	Public Comment on the Draft SEIS <ul style="list-style-type: none"> <li>• Overview: How to give public comment</li> <li>• Communications approach for outreach about the public comment period</li> <li>• Update on mini grants to community-based organizations</li> <li>• Q&amp;A</li> <li>• Discussion</li> </ul>	Kimberly Webb, Communications Lead  Salomé Chimuku, Community Engagement Team Lead
7:10 – 7:20 pm	Equity KPIs	Johnell Bell, Principal Equity Officer
7:20 – 7:25pm	Public Comment	Dr. Roberta Hunte, Facilitator
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> <li>• 3 takeaways</li> <li>• Meeting evaluation poll</li> </ul>	Dr. Roberta Hunte, Facilitator

## Future Meetings

Date and Time	Topics
December 18, 5:30 – 7:30pm	<ul style="list-style-type: none"> <li>• CBAG updates</li> <li>• Design videos</li> </ul>
January TBD, 5:30-7:30pm	<ul style="list-style-type: none"> <li>• Equity Framework update</li> <li>• Workforce Equity</li> </ul>