

EQUITY ADVISORY GROUP MEETING AGENDA

March 29, 2021

5:30 – 7:30 pm

Access Information

Online

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

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

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

Outcomes

- Make members aware of other program activities
- Increase members’ understanding of the role that an Equity “Critical Objective” will play in the decision-making process and guide its development
- Take the next step in crafting an Equity Framework for the program

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome & Announcements	Roberta Hunte, Facilitator Greg Johnson, Program Administrator
5:45 – 5:55pm	Program updates <ul style="list-style-type: none"> • Executive Steering Group • Community Advisory Group • Q&A 	Johnell Bell, Chief Equity Officer

Time	Item	Lead
5:55 – 6:00pm	Update: Defining equity for the program	Lily Copenhagen, EAG member
6:00 – 6:35	Purpose & Need, Critical Objectives and Vision & Values <ul style="list-style-type: none"> • Update • Discussion: <ul style="list-style-type: none"> ○ Do you have proposed changes? ○ Is there anything missing? 	Angela Findley, Environmental Lead
6:35 – 7:20pm	Building the IBR Equity Framework <ul style="list-style-type: none"> • Presentation: <ul style="list-style-type: none"> ○ What is an Equity Framework? ○ What are some real-world examples? • Small group discussion: <ul style="list-style-type: none"> ○ How will we know we’ve done a good job, in terms of processes and outcomes? 	Chris Lepe, IBR Equity Panel
7:20 – 7:25pm	Public Comment	Johnell Bell, Chief Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
April 19, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • Equity Framework, continued • Potential adoption of equity definition
May 17, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • TBD