

EQUITY ADVISORY GROUP MEETING AGENDA

September 19, 2022

Time: 5:30 - 7:30 p.m.

Access Information

For EAG members:

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

For members of the public:

<https://youtu.be/o-0p31WfeWo>

Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Johnell Bell, Salomé Chimuku, Angela Findley, Frank Green, Brent Hamlin, Jake Warr
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep members apprised of latest program developments and activities
- Outline the EAG's work for the next six months
- Learn about the environmental analysis the program will be conducting under the National Environmental Policy Act (NEPA)

Agenda

Time	Item	Lead
5:30 – 5:50 p.m.	Welcome	Dr. Roberta Hunte , Facilitator

Time	Item	Lead
	<ul style="list-style-type: none"> Review agenda Icebreaker: What do you consider one of your strongest character traits? 	
5:50 - 6:05 p.m.	Program Update + Q&A	Frank Green , Asst. Program Administrator
6:05 – 6:15 p.m.	Nine month lookahead	Jake Warr , Equity Lead
6:15 – 6:50 p.m.	IBR Environmental analysis phase <ul style="list-style-type: none"> Supplemental Environmental Impact Statement – what it is, what to expect, how the community will be involved Schedule and milestones Q&A 	Angela Findley , Environmental Lead
6:50 – 7:00 p.m.	Community Benefits Agreement (CBA) update	Johnell Bell , Principal Equity Officer
7:00 – 7:20 p.m.	Community engagement check in <ul style="list-style-type: none"> Recap of summer activities Discussion of plan for fall 	Salomé Chimuku , Community Engagement Team
7:20 – 7:25 p.m.	Public Comment	Brent Hamlin , IBR Communications Team
7:25 – 7:30 p.m.	Wrap up <ul style="list-style-type: none"> 3 takeaways Meeting evaluation poll 	Dr. Roberta Hunte , Facilitator

Future Meetings

Date and Time	Topics
October 17, 5:30 – 7:30pm	<ul style="list-style-type: none"> Key Performance Indicators NEPA EJ/Equity Report

Date and Time	Topics
November 21, 5:30 – 7:30pm	<ul style="list-style-type: none">• Key Performance Indicators• CBA