

EQUITY ADVISORY GROUP MEETING AGENDA

September 20, 2021

5:30 – 7:30 pm

Access Information

For EAG members:

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

For members of the public:

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

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

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

Objectives

- Keep EAG members updated on the latest IBR program developments
- Finalize equity-focused screening criteria
- Continue to refine Equity Framework

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:35 – 5:50pm	Information: Program update + Q&A <ul style="list-style-type: none"> • Overall program • Executive Steering Group (ESG) • Community Advisory Group (CAG) • Q&A 	Greg Johnson, Program Administrator Johnell Bell, Principal Equity Officer
5:50 – 6:05pm	Information: Elevating Equity Listening Sessions <ul style="list-style-type: none"> • Summary • Q&A 	Salomé Chimuku, Community Engagement Team
6:05 – 6:35pm	Equity-focused Screening Criteria for Design Options <ul style="list-style-type: none"> • Review & discuss 	Jake Warr, Equity Lead
6:35 – 7:15pm	Equity Framework: Small Group Discussions <ul style="list-style-type: none"> • Does the document capture your aspirations for a guiding framework? • Are there elements that could be improved to make them more clear or actionable? • What challenges do you anticipate the program having in implementation? How might we prepare to address those challenges? 	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
October 18, 5:30 – 7:30pm	<ul style="list-style-type: none">• Final draft Equity Framework• Review design options• Equity performance measures
November 15, 5:30 – 7:30pm	<ul style="list-style-type: none">• TBD