

EQUITY ADVISORY GROUP MEETING AGENDA

November 21, 2022

Time: 5:30 - 7:00 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, Brent Hamlin, Greg Johnson, Jake Warr
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep members apprised of latest program developments and activities
- Continue development of equity-focused Key Performance Indicators (KPIs)

Agenda

Time	Item	Lead
5:30 – 5:45 p.m.	Welcome <ul style="list-style-type: none"> • Review agenda • Icebreaker: Beach or mountains? (And what's one of your favorite spots?) 	Dr. Roberta Hunte , Facilitator
5:45 - 6:00 p.m.	Program Update + Q&A	Greg Johnson , Program Administrator

Time	Item	Lead
6:00 – 6:45 p.m.	Key Performance Indicators (KPIs), cont'd <ul style="list-style-type: none"> • Building on last month's discussion 	Jake Warr , Equity Lead
6:45 – 6:55 p.m.	Public Comment	Johnell Bell , Principal Equity Officer
6:55 – 7:00 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 (tentative)
January 23, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • Equity Framework accountability update • KPIs • CBA
February 20, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • TBD