

EQUITY ADVISORY GROUP MEETING AGENDA

March 8, 2021

5:30 – 7:30 pm

Access Information

Online

- Link: <http://bit.ly/3aqtBwF>
- Password: 701376

Telephone

- Dial: 253-215-8782
- Webinar ID: 986 0940 5983
- Passcode: 701376

Participants

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

Outcomes

- Receive a summary of feedback from community engagement efforts
- Take next step toward recommended definition of equity for the IBR program
- Inform equity-focused language in Purpose & Need

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & Announcements	Roberta Hunte, Facilitator
5:35 – 5:50pm	Information: Community engagement <ul style="list-style-type: none"> • Provide summary of feedback on Purpose and Need, Vision and Values from community conversations (10 mins) • Questions (5 mins) 	Communications team representative

Time	Item	Lead
5:50 – 6:30pm	Recommendation development: Defining Equity (continued) <ul style="list-style-type: none"> • Review and discuss proposed language • Ready to finalize? 	Jake Warr, Equity Lead
6:30 – 7:15pm	Infusing Equity into Purpose & Need <ul style="list-style-type: none"> • Developments since last EAG meeting (10 mins) • Small group exercise (25 mins) • Report out (10 mins) 	Environmental team representative
7:15 – 7:25pm	Public Comment <ul style="list-style-type: none"> • 2 minutes per speaker 	Johnell Bell, Chief Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Next meeting: Monday March 29, 5:30 – 7:30pm 	Dr. Roberta Hunte, Facilitator