

EQUITY ADVISORY GROUP MEETING AGENDA

February 15, 2021, 5:30 p.m. to 7:30 p.m.

ACCESS INFORMATION

Join via [Zoom webinar](#); Password: 701376

Or by telephone:

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

PARTICIPANTS

- **Chief Equity Officer:** Johnell Bell
- **Facilitator:** Roberta Hunte
- **Equity Lead:** Jake Warr
- **Public Information Officer:** Kelliann Amico
- **Strategic Communications Lead:** Lisa Schauer
- **Environmental Manager:** Chris Regan
- **Equity Advisory Group Members**

OBJECTIVES

- Adopt Guiding Norms & Values
- Seek insight on community engagement approach
- Continue development of an Equity Framework for the program
- Guide how equity is incorporated into the foundational goals and objectives of the program

AGENDA

Time	Item	Lead
5:30 – 5:35	Welcome	Roberta Hunte, Facilitator
5:35 – 5:45	Information: Media Protocols & Committee Member Safety	Kelliann Amico, PIO
5:45 – 5:50	Decision: Guiding Norms & Values <ul style="list-style-type: none"> • Vote 	Roberta Hunte, Facilitator
5:50 – 6:10	Seeking Feedback: Community Engagement Approach <ul style="list-style-type: none"> • How do we encourage engagement with a broad representation of our community? • What outreach strategies and approaches have you seen work well? 	Lisa Schauer, Strategic Communications Lead
6:10 – 6:45	Recommendation Development: IBR Program Definition of Equity <ul style="list-style-type: none"> • Small group discussion (25 min) • Report out (10 min) 	Jake Warr, Equity Lead
6:45 – 7:15	Recommendation Development: Purpose & Need, Community Vision & Values, and Equity <ul style="list-style-type: none"> • What are the equity implications of the problems this program is trying to address? • Brainstorm equity-focused goals & objectives 	Chris Regan, Environmental Manager
7:15 – 7:25	Public Comment	Johnell Bell, Chief Equity Officer
7:25 – 7:30	Wrap Up <ul style="list-style-type: none"> • Next meeting: Monday March 8, 5:30-7:30pm 	Roberta Hunte, Facilitator