

EQUITY ADVISORY GROUP MEETING AGENDA

August 16, 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/Z0D1zITxW-c>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

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

Objectives

- Keep EAG members updated on the latest IBR program developments
- Take next steps towards screening criteria recommendations
- Refine key components of the Equity Framework

Agenda Items

Time	Item	Lead
5:30 – 5:40pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:40 – 5:45pm	IBR Bridge Stories video	
5:45 – 6:00pm	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
6:00 – 6:30pm	Equity-focused Screening Criteria for Design Options <ul style="list-style-type: none"> • Review purpose of Screening Criteria • Sub-group report out • Group discussion 	Jake Warr, Equity Lead Screening Criteria sub-group members
6:30 – 7:15pm	Equity Framework <ul style="list-style-type: none"> • Updated Equity Lens questions • Breakouts: Building out components of Process & Outcome Equity 	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
September 20, 5:30 – 7:30 p.m.	<ul style="list-style-type: none">• 2nd draft Equity Framework• Finalize screening criteria recommendation• Nexus of Climate + Equity
October 18, 5:30 – 7:30 p.m.	<ul style="list-style-type: none">• Final draft Equity Framework• Equity performance measures