

EQUITY ADVISORY GROUP MEETING AGENDA

October 17, 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
- Begin 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: When you were a kid, what did you want to be when you grew up? 	Dr. Roberta Hunte , Facilitator
5:45 – 5:50 p.m.	Video: Bridge Tour	

Time	Item	Lead
5:50 - 6:00 p.m.	Program Update + Q&A	Greg Johnson , Program Administrator
6:00 – 6:50 p.m.	Key Performance Indicators (KPIs) <ul style="list-style-type: none"> • Presentation (15 min) • Small group discussions (25 min) • Report out (10 min) 	Jake Warr , Equity Lead
6:50 – 6:55 p.m.	Public Comment	Brent Hamlin , IBR Communications Team
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
November 21, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Key Performance Indicators • CBA

NO DECEMBER MEETING