

EQUITY ADVISORY GROUP MEETING AGENDA

December 18, 2023

5:30 – 7:00 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtube.com/live/RGIDYCDmxSk?feature=share>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Johnell Bell, Greg Johnson, Emilee Thomas Peralta, Shannon Singleton, Yemaya Hall-Ruiz, Salomé Chimuku, Kimberly Webb, Angela Findley
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Reminder of the equity & climate frameworks.
- Provide individual reflection for the vision of the program area.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda Icebreaker: Share a brief personal or professional win from the past month that brought you joy or a sense of accomplishment. It could be big or small, and we'd love to celebrate with you!	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:45 – 5:55pm	Program update	Greg Johnson, Program Administrator
5:55 – 6:05pm	Program History Overview	Greg Johnson, Program Administrator
6:05 – 6:10pm	Overview of Equity & Climate Frameworks	Shannon Singleton, Community Benefits Lead
6:10 – 6:40 pm	<p>Visioning Exercise</p> <p>Discussion Questions:</p> <ul style="list-style-type: none"> • What is the future of our communities in the program area when construction is complete? • Which specific elements align with the guidance outlined in our values and priorities? • What items address the guidance from the equity and climate framework? <p>Activity</p> <ul style="list-style-type: none"> • Individual reflection • Pairs/groups • Small group discussion 	Shannon Singleton, Community Benefits Lead
6:40 – 6:55pm	<p>Share individual reflections with large group</p> <ul style="list-style-type: none"> • 2 takeaways from visioning exercise • One specific aspect you'd like to see in EAG meetings for 2024 	Dr. Roberta Hunte, Facilitator
6:55 – 7:00pm	<p>Wrap up</p> <ul style="list-style-type: none"> • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
January 15, 5:30-7:30pm	<ul style="list-style-type: none"> • Update on KPIs • Role in SEIS Process
February TBD, 5:30-7:30pm	<ul style="list-style-type: none"> • Equity Framework Update • CBAG updates