

EQUITY ADVISORY GROUP MEETING AGENDA

April 19, 2021

5:30 – 7:30 pm

Access Information

Online

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

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

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

Outcomes

- Keep EAG members updated on the latest IBR program developments
- Create shared understanding of the EAG workplan
- Finalize recommended definition of equity (depending on group consensus)
- Refine program equity objectives

Agenda Items

Time	Item	Lead
5:30 – 5:40pm	Welcome & review agenda	Roberta Hunte, Facilitator
5:40 – 5:50pm	Information: Program update + Q&A	Greg Johnson, Program Administrator
5:50 – 6:00pm	Information: EAG workplan status <ul style="list-style-type: none"> • Where we are, where we're going • Q&A 	Johnell Bell, Chief Equity Officer

Time	Item	Lead
6:00 – 6:35pm	Recommendation development: Equity definition <ul style="list-style-type: none"> Review and discuss updated draft Are we ready to submit a recommendation? 	Jake Warr, Equity Lead Equity definition subgroup members
6:35 – 7:15pm	Equity Framework <ul style="list-style-type: none"> Review and discuss updated draft equity objectives & performance measures 	Jake Warr, Equity Lead
7:15 – 7:25pm	Public Comment	Johnell Bell, Chief Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> 3 takeaways 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
May 17, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> Refine draft equity objectives & performance measures Equity Framework structure and components Community engagement update
June 21, 5:30 – 7:30 p.m. (tentative)	<ul style="list-style-type: none"> Review draft Equity Framework Review and discuss draft performance measures