

# EQUITY ADVISORY GROUP MEETING AGENDA

January 23, 2023

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/o-0p31WfeWo>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

## Participants

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

## Objectives

- Keep EAG members updated on the latest IBR program developments
- Review the IBR cost estimate
- Continue developing equity key performance indicators

## Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome & review agenda <ul style="list-style-type: none"> <li>• Icebreaker: What is something you couldn't go a week without?</li> </ul>	Dr. Roberta Hunte, Facilitator
5:45 – 5:55pm	Program update	Greg Johnson, Program Administrator

Time	Item	Lead
5:55 – 6:40pm	IBR Cost Estimate	Frank Green, Assistant Program Administrator
6:40 – 7:00 pm	Key Performance Indicators <ul style="list-style-type: none"> <li>Review updates &amp; finalize</li> </ul>	Jake Warr, Equity Lead
7:00 – 7:05pm	Public Comment	Johnell Bell, Principal Equity Officer
7:05 – 7:10pm	Wrap up <ul style="list-style-type: none"> <li>3 takeaways</li> <li>Meeting evaluation poll</li> </ul>	Dr. Roberta Hunte, Facilitator

## Future Meetings

Date and Time	Topics
February 20, 5:30 – 7:30pm	<ul style="list-style-type: none"> <li>Community engagement updates</li> <li>Transit Optimization</li> <li>CBA updates</li> </ul>
March 20, 5:30 – 7:30pm	<ul style="list-style-type: none"> <li>CBA updates</li> <li>Conceptual Finance Plan</li> <li>TBD</li> </ul>