

EQUITY ADVISORY GROUP MEETING AGENDA

April 15, 2024

5:30 – 7:30 pm

Access Information

For EAG members:

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

For members of the public:

www.youtube.com

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Erika McCalpine, Salomé Chimuku, Emilee Thomas Peralta, Ben Deines, Clements Mahlon
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Collectively review the takeaways of the EAG individual interviews performed in January.
- Receive feedback from the members regarding the Community Engagement events and Transit Station Designs.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda <ul style="list-style-type: none"> • Introduction: If you could have any superpower for a day, what would it be and how would you use it? 	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:45 – 6:00pm	Program Update	Greg Johnson, Program Administrator
6:00 – 6:30pm	Equity Updates <ul style="list-style-type: none"> EAG Report Memo Discussion 	Johnell Bell, Equity Team
6:30 – 6:45pm	Community Engagement <ul style="list-style-type: none"> Discussion 	Salomé Chimuku, Community Engagement Lead
6:45 – 6:55pm	CBAG Updates <ul style="list-style-type: none"> Discussion 	Emilee Thomas Peralta, Equity Team
6:55 – 7:10pm	Transit Station Design Discussion <ul style="list-style-type: none"> Hayden Island Vancouver 	Ben Deines & Clements Mahlon, Design Team
7:10 – 7:15pm	<ul style="list-style-type: none"> Public Comment 	Dr. Roberta Hunte, Facilitator
7:15 – 7:30pm	Wrap up <ul style="list-style-type: none"> One or two take aways from the meeting Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
May 20, 5:30-7:30pm	<ul style="list-style-type: none"> DBE/SBE Update
June 17, 5:30-7:30pm	<ul style="list-style-type: none"> Equity KPIs