

EQUITY ADVISORY GROUP MEETING AGENDA

October 16, 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:** Johnell Bell, Greg Johnson, Jake Warr, Emilee Thomas Peralta, Shannon Singleton, Salome Chimuku
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Update EAG members on CBO mini-grants and the Community Benefits Advisory Group.
- Share the ways and solicit feedback on how the program is implementing the Equity Framework across all disciplines.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda Icebreaker: If you had to teach a class on one thing, what would you teach?	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:45 – 6:00pm	Program update	Greg Johnson, Program Administrator
6:00 – 6:10pm	Program Tour Report Out <ul style="list-style-type: none"> • Insights & impressions 	Tour participants
6:10 – 6:20pm	CBO Mini-Grants Update	Salome Chimuku, Community Engagement Lead
6:20 – 6:35 pm	Community Benefits Advisory Group Overview and Updates	Shannon Singleton, CBAG Lead
6:35 – 7:15 pm	Equity Framework Update & Equity Accountability Report Out	Jake Warr, Equity Lead
7:15 – 7:20pm	Public Comment	Dr. Roberta Hunte, Facilitator
7:20 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
November 20, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Preparing for the draft SEIS release and public comment period • Tolling update
December 18, 5:30 – 7:30pm	<ul style="list-style-type: none"> • CBAG updates • Workforce equity