

EQUITY ADVISORY GROUP MEETING AGENDA

July 19, 2021

5:30 – 7:30 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

For members of the public:

https://www.youtube.com/watch?v=ThAL9Qj_q5M

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

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

Objectives

- Keep EAG members updated on the latest IBR program developments
- Review and refine draft Screening Criteria for Design Options
- Make progress on Equity Framework development

Agenda Items

Time	Item	Lead
5:30 – 5:40pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:40 – 6:00pm	Information: Program update + Q&A <ul style="list-style-type: none"> • Overall program • Executive Steering Group (ESG) • Community Advisory Group (CAG) 	Greg Johnson, Program Administrator
6:00 – 6:35pm	Screening Criteria for Design Options <ul style="list-style-type: none"> • Sub-group report out • Group discussion 	Jake Warr, Equity Lead SC + PM sub-group
6:35 – 7:15pm	Equity Lens (Guiding Questions) <ul style="list-style-type: none"> • Does draft reflect input at last EAG? 	Chris Lepe, IBR Equity Panel
7:15 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 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
August 16, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • 2nd draft of the Equity Framework • Screening criteria, continued • Nexus of Climate + Equity (possibly September instead)
September 20, 5:30 – 7:30 p.m.	<ul style="list-style-type: none"> • Finalize Equity Framework • Finalize screening criteria recommendation • Nexus of Climate + Equity (possibly August instead)