

# EQUITY ADVISORY GROUP MEETING AGENDA

January 10, 2021

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, [TBD for design/LPA discussion]
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

## Objectives

- Keep EAG members updated on the latest IBR program developments
- Firm up Equity Framework Accountability Tool
- Launch the process of developing equity performance measures
- Determine path forward for engaging on design components of the LPA

## Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:35 – 5:50pm	Information: Program update <ul style="list-style-type: none"> <li>• Overall updates</li> <li>• ESG &amp; CAG</li> <li>• Q&amp;A</li> </ul>	Greg Johnson, Program Administrator Johnell Bell, Principal Equity Officer

Time	Item	Lead
5:50 – 6:10pm	Equity Framework Accountability <ul style="list-style-type: none"> <li>• Overview</li> <li>• Discussion</li> </ul>	Emilee Thomas Peralta, Equity Analyst
6:10 – 6:35pm	Performance Measures 101 <ul style="list-style-type: none"> <li>• What are performance measures? How will they shape the IBR program?</li> <li>• EAG process to develop equity performance measures</li> </ul>	Jake Warr, Equity Lead
6:35 – 7:20pm	Design Options: Charting our course towards a modified LPA <ul style="list-style-type: none"> <li>• Refresher on design components (10 mins)</li> <li>• Small group discussion (25 mins)</li> <li>• Report out (10 mins)</li> </ul>	Jake Warr, Equity Lead
7:20 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	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 21, 5:30 – 7:30pm	<ul style="list-style-type: none"> <li>• Design options</li> <li>• Performance measures</li> <li>• Climate &amp; Equity, cont.</li> <li>• TBD</li> </ul>
March 21, 5:30 – 7:30pm	<ul style="list-style-type: none"> <li>• Design options</li> <li>• Performance measures</li> <li>• TBD</li> </ul>