

EQUITY ADVISORY GROUP MEETING AGENDA

May 17, 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/S_JfIAr9dB0

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

- Give members a chance to get to know each other better
- Keep EAG members updated on the latest IBR program developments & Equity Framework
- Share themes from EAG member individual check-ins
- Understand baseline conditions to inform the Equity Framework, screening criteria, and performance measures

Agenda Items

| Time | Item | Lead |
|---------------|--|-------------------------------------|
| 5:30 – 5:40pm | Welcome & review agenda | Roberta Hunte, Facilitator |
| 5:40 – 6:00pm | Getting to know you (breakout rooms) <ul style="list-style-type: none"> What is one thing that is keeping you centered/grounded right now? | All |
| 6:00 – 6:15pm | 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 |
| 6:15 – 6:20pm | Report out from EAG member check-ins | Jake Warr, Equity Lead |
| 6:20 – 6:30pm | Information: Equity Framework update + Q&A | Chris Lepe, IBR Equity Panel |
| 6:30 – 7:15pm | Information: Data Deep Dive <ul style="list-style-type: none"> Understanding baseline conditions in the program area <p>Discussion:</p> <ul style="list-style-type: none"> Does this reflect your understanding and experience of what is on the ground? What additional data or information do you have access to that would help us understand baseline conditions? What additional data or information would you like to see, now and moving forward? | Jake Warr, Equity Lead |
| 7:15 – 7:25pm | Public Comment | Johnell Bell, Chief 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 |
|---|--|
| June 21, 5:30 – 7:30 p.m. | <ul style="list-style-type: none">• Equity Framework• Screening criteria & performance measures |
| July 19, 5:30 – 7:30 p.m. (time is tentative) | <ul style="list-style-type: none">• TBD |