

EQUITY ADVISORY GROUP MEETING AGENDA

March 20, 2023

5:30 – 7:30 pm

Access Information

For EAG members: https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1IaHNTdz09

For members of the public: <u>https://youtu.be/o-0p31WfeWo</u>

Telephone 253-215-8782 Webinar ID: 986 0940 5983 Passcode: 701376

Participants

- **Program Staff**: Greg Johnson, Johnell Bell, Jake Warr, Emilee Thomas Peralta, Nolan Lienhart, Bryan Stebbins
- Facilitator: Dr. Roberta Hunte
- Equity Advisory Group members

Objectives

- Keep EAG members updated on the latest IBR program developments
- Understand more about how the IBR program is approaching the urban design process
- Hear about the ways the IBR program is engaging with the community and providing opportunities for input

Agenda Items

| Time | Item | Lead |
|---------------|---|--------------------------------|
| 5:30 – 5:45pm | Welcome & review agenda Icebreaker: What's something on your desk, near your workspace, or out the window that cheers you up during the day? | Dr. Roberta Hunte, Facilitator |



| 5:45 – 5:50pm | 2022 IBR Year in Review Video: <u>https://www.youtube.com/watch?v=F9lN7pzVNNc</u> | Dr. Roberta Hunte, Facilitator |
|---------------|--|---|
| 5:50 –6:00pm | Program update | Greg Johnson, Program Administrator |
| 6:00 – 6:50pm | Urban Design Process | Nolan Lienhart, IBR Urban Design |
| 6:50 – 7:20pm | Community Engagement Update | Bryan Stebbins, IBR Community Engagement |
| 7:20 – 7:25pm | Public Comment Johnell Bell, Principal Equity Officer | |
| 7:25 – 7:30pm | Wrap up • 3 takeaways • Meeting evaluation poll | Dr. Roberta Hunte, Facilitator |

Future Meetings

| Date and Time | Topics |
|-------------------------|--|
| April 17, 5:30 – 7:30pm | Draft Financial PlanTBD |
| May 15, 5:30 – 7:30pm | • TBD |