

EQUITY ADVISORY GROUP MEETING AGENDA

October 18, 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, Sarah Ogier, Fabiola Casas, Chris Lepe
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments
- Inform how the program ties together the Equity and Climate frameworks
- Understand and provide feedback on fall community engagement
- Take next step towards finalizing Equity Framework

Agenda Items

| Time | Item | Lead |
|---------------|-------------------------|--------------------------------|
| 5:30 – 5:35pm | Welcome & review agenda | Dr. Roberta Hunte, Facilitator |

| Time | Item | Lead |
|---------------|--|--|
| 5:35 – 5:55pm | Information: Program update <ul style="list-style-type: none"> • Screening criteria next steps • Executive Steering Group (ESG) • Q&A | Greg Johnson, Program Administrator |
| 5:55 – 6:25pm | Information & Discussion: IBR Climate Program | Sarah Ogier, Principal Climate Officer |
| 6:25 – 6:35pm | Information: Fall community engagement | Fabiola Casas, Community Engagement Lead |
| 6:35 – 7:20pm | 2 nd draft Equity Framework <ul style="list-style-type: none"> • Subcommittee report out • Small group discussions | Chris Lepe, IBR Equity Panel |
| 7:20 – 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 |
|----------------------------|---|
| November 15, 5:30 – 7:30pm | <ul style="list-style-type: none"> • Performance measures • Community engagement report out (tentative) |
| December 20, 5:30 – 7:30pm | <ul style="list-style-type: none"> • TBD |