

EQUITY ADVISORY GROUP MEETING AGENDA

July 17, 2023

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:** Johnell Bell, Greg Johnson, Jake Warr, Emilee Thomas Peralta, Brent Hamlin, Casey Liles, Shilpa Malem
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Gather feedback to inform implementation of the internal IBR Equity Council.
- Inform content for a letter in support for upcoming federal grant applications.
- Explore the program design on the Oregon side.

Agenda Items

Time	Item	Lead
5:30 – 5:50pm	Welcome, introductions, review agenda Icebreaker: What was your first job?	Dr. Roberta Hunte, Facilitator
5:50 –6:00pm	Program update	Greg Johnson, Program Administrator

Time	Item	Lead
6:00 – 6:15pm	IBR Staff Equity Council <ul style="list-style-type: none"> • Purpose & plan • Discussion: What suggestions do you have for IBR’s internal Equity Council to implement equity throughout the program? Are there examples of tools/other strategies your organization use that might be good models? 	Emilee Thomas-Peralta, Equity Team
6:20 – 6:35pm	Letter of support for federal infrastructure grants <ul style="list-style-type: none"> • Initial discussion on potential content for an EAG letter of support 	Jake Warr, Equity Lead
6:35 – 7:20 pm	Program design: Oregon side <ul style="list-style-type: none"> • Walk-through of program components • How Equity Framework is being applied • Q&A and discussion 	Casey Liles, Design Manager Shilpa Malem, Deputy Design Manager
7:20 – 7:25pm	Public Comment	Dr. Roberta Hunte, Facilitator
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 21, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Design: Washington side
September 18, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Community benefits process