

# EQUITY ADVISORY GROUP MEETING AGENDA

Nov. 18, 2024

5:30-7:30 p.m.

## Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

[www.youtube.com](http://www.youtube.com)

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

## Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Fabiola Casas, Lucy Hamer, Emilee Thomas-Peralta
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

## Objectives

- Keep EAG members updated on the latest IBR program developments.
- Provide update on and discuss the Performance Measures (formally KPIs)
- Provide feedback to CBAG recommendations for Equity Objective “Mobility and Accessibility”

## Agenda Items

| Time             | Item  | Lead                                |
|------------------|---|-------------------------------------|
| 5:30 – 5:50 p.m. | Welcome, introductions, review agenda <ul style="list-style-type: none"> <li>• Icebreaker: What have you changed your mind about in the past 6 months?</li> </ul> | Dr. Roberta Hunte, Facilitator      |
| 5:50 – 6:05 p.m. | Program Update  | Greg Johnson, Program Administrator |
| 6:05 – 6:45 p.m. | Performance Measures (formerly KPIs) Update   | Fabiola Casas, Equity Team          |

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| Time             | Item   | Lead                               |
|------------------|--|------------------------------------|
| 6:45 – 7:15 p.m. | Presentation and feedback to CBAG recommendations for Equity Objective “Mobility and Accessibility”                                  | Emilee Thomas-Peralta, Equity Team |
| 7:15 – 7:25 p.m. | Public Comment   | Dr. Roberta Hunte, Facilitator     |
| 7:25 – 7:30 p.m. | Wrap up <ul style="list-style-type: none"> <li>• One or two takeaways from the meeting</li> <li>• Meeting evaluation poll</li> </ul> | Dr. Roberta Hunte, Facilitator     |

## Future Meetings

| Date and Time              | Topics  |
|----------------------------|---|
| Dec. 16, 5:30-7:30pm       | <ul style="list-style-type: none"> <li>• Inform/Consult on CBAG recommendations re: Mobility &amp; Accessibility and Physical Design</li> </ul>                     |
| Jan. 20, 2025, 5:30-7:30pm | <ul style="list-style-type: none"> <li>• Inform/Consult on CBAG recommendations re: Mobility &amp; Accessibility, Physical Design and Community Benefits</li> </ul> |