

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, October 19, 2015
Time: 3:00 to 5:00 p.m.
Place: Oregon Community Foundation, 1221 SW Yamhill St., Portland, 2nd Floor, Swindells Boardroom
Purpose: Continue conversation on equity in the Property and Environmental Services Department; identify strategies and actions to include in the final document; develop an understanding of the concrete, sequenced next steps; discuss ESAC's and the community's role in the implementation phase

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Sept. 14, 2015 meeting minutes
- 3:10 p.m. Conversation on equity with the Property and Environmental Services Department – Paul Slyman, Metro PES Department Director, and Molly Chidsey, PES Community Partnerships Program Manager
- 3:40 p.m. Discussion of draft outline of Strategic Plan to Advance Equity at Metro and how ESAC can best support its completion – Juan Carlos Ocaña-Chíu and Scotty Ellis, DEI Program
- Outline of the Strategic Plan to Advance Equity at Metro
 - Discussion of how ESAC can best support its completion
- 4:35 p.m. Recruitment of new ESAC members – Patty Unfred, DEI Program Director
- 4:45 p.m. Staffless meeting time – ESAC members
- 5:00 p.m. Adjourn