

Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee
Date: Monday, November 16, 2015
Time: 3:00 to 5:00 p.m.
Place: Northwest Health Foundation, 221 NW Second Ave., Portland, Bamboo Room
Purpose: Continue conversation on equity in the Parks and Natural Areas Department; review and discuss staff engagement activities; presentation about connecting historically underrepresented communities with Metro; and an update on the ESAC recruitment and selection

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Oct. 19, 2015 meeting minutes
- 3:10 p.m. Conversation on equity in the Parks and Natural Areas Department – Kathleen Brennan Hunter, Metro Parks and Natural Areas Department Director
- 3:40 p.m. Review and discussion of Metro staff engagement activities – Scotty Ellis and Juan Carlos Ocaña-Chíu, Metro DEI Program
- 4:05 p.m. Connecting historically underrepresented communities to Metro’s decision-making process – Becca Uherbelau, Peggy Morell, Erin Pidot and Addie Shrodes, Metro Communications Department
- 4:35 p.m. ESAC recruitment and selection update – Carl Talton, ESAC Chair, and Patty Unfred Metro DEI Program
- 4:45 p.m. Staffless meeting time – ESAC members
- 5:00 p.m. Adjourn