

Meeting: Equity Strategy Advisory Committee

Date: Monday, Jan. 26<sup>th</sup> 3:00-5:00 pm

Time: 3:00 to 5:00 p.m.

Place: Metro Regional Center, Council Chambers

Purpose: Presentation of the final Equity Baseline Report: A Framework for Regional Equity

Guests: Executive Directors of CBOs, Workgroup members, Steering Committee, Council

Liaisons, COO, DCOO and Metro DEI staff

3 p.m. Welcome, introductions and agenda review

Carl Talton (5 mins)

• Review of agenda and meeting expectations

Approval of November minutes

3:10 p.m. About the Equity Baseline Report and how it fits within the Equity Strategy development

Pietro Ferrari, Equity Strategy Program Manager

Indicators, datasets and the complexities in measuring equity

Prof. Meg Merrick, Institute of Metropolitan Studies, PSU

Introduction of the Equity Baseline workgroup

Juan Carlos Ocana-Chiu, Equity Strategy Program Analyst

3:30 p.m. Presentation of the Equity Baseline Report: A Framework for Regional Equity

Workgroup members

4:30 p.m. Questions & Answers

4:55 p.m. Next steps

Pietro Ferrari