

Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee
Date: Monday, February 9, 2015
Time: 3:00 to 5:00 p.m.
Place: Metro Regional Center, Room 401
Purpose: Agreement on recommendations from ESAC to the Metro COO regarding the Equity Framework Report; agreement on the proposed approach for stakeholder engagement as the project moves into the Equity Strategy and Action Plan development phase

- 3 p.m. Welcome, Introductions & Agenda Review: Carl Talton
- Review of agenda
 - Meeting expectations: reach agreement on the two topics
 - Approval of January 2015 minutes
 - ESAC support for “ban the box”: Ben Duncan
- 3:15 ESAC’s Recommendations on the Equity Framework Report : All
- Read draft of the subgroup recommendation’s memo - All
 - Discussion (Juan Carlos Ocaña-Chíu)
 - Agreements (Carl Talton)
- 4:25 Stakeholder engagement Presentation and Discussion: Cassie Salinas
- Stakeholder engagement in the context of the project’s next steps (Pietro Ferrari and Cassie Salinas)
 - Do you have suggestions or recommendations on the engagement strategy?
 - Are there critical discussion questions missing?
 - How can ESAC members best support stakeholder engagement?
 - What tools will you need?
- 4:50 Recap and Next Steps: Pietro Ferrari
- 5 p.m. Adjourn