

# Metro | Agenda

**Meeting:** Equity Strategy Advisory Committee  
**Date:** Monday, March 9<sup>th</sup>, 2015  
**Time:** 3:00 to 5:00 p.m.  
**Place:** Metro Regional Center, **Room 301\*** (By Council's Office)  
**Purpose:** Approval of ESAC's memo in regards to the Equity Framework Report; review proposed approach and process for community and stakeholder engagement for strategy development

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- 3 p.m.      **Welcome, Introductions & Agenda Review**  
*Carl Talton (15 mins)*
- Review of agenda
  - Meeting expectations: Approve memo and provide input on community and stakeholder engagement process
  - Approve February 2015 minutes
  - Approve letter to Metro Council in support of "ban the box"
  - Update on applicability of "ban the box" to volunteers (*Patty Unfred*)
- 3:20 p.m.      ESAC's Recommendations on the Equity Framework Report :
- Read and review memo (ALL)
  - Discussion (Carl Talton; ALL)
  - Approval (Carl Talton)
- 4:00 p.m.      Stakeholder engagement: Presentation and Discussion: *Pietro Ferrari & Cassie Salinas*
- Stakeholder engagement in the context of the project's next steps
  - 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?
- 4:45 p.m.      Recap and Next Steps: *Pietro Ferrari*  
5:00 p.m.      Adjourn

\*Please note room change. This is located on the Third floor between the Council and the COO's office