

Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee
Date: Monday, January 25, 2015
Time: 3:00 to 5:00 p.m.
Place: Northwest Health Foundation, 221 NW 2nd Ave., Ste. 300, Portland, OR 97209 – Bamboo Room
Purpose: Discussion of the Racial Equity Assessment results; Discussion of upcoming public engagement activities; Review and discussion of the public comment version of the Strategic Plan to Advance Equity, Diversity and Inclusion

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Dec. 16, 2015 meeting minutes
- 3:10 p.m. Review and discussion of the Tool for Organizational Self-Assessment Related to Racial Equity results – Cary Stacey and Patty Unfred, Metro DEI Program
- 3:25 p.m. Review and discussion of community engagement activities – Cassie Salinas and Juan Carlos Ocaña-Chíu, Metro DEI Program
- 3:45 p.m. Review and discussion of the public comment version of the Strategic Plan to Advance Equity, Diversity and Inclusion – Scotty Ellis and Juan Carlos Ocaña-Chíu, Metro DEI Program
- 4:45 p.m. Staff-less meeting time – ESAC members
- 5:00 p.m. Adjourn