

Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee
Date: Wednesday, December 16, 2015
Time: 3:00 to 5:00 p.m.
Place: Metro Regional Center, 600 NE Grand Ave., Portland, Council Chamber
Purpose: Formally welcome new ESAC members; discuss new structure for the equity strategy document; discuss upcoming public engagement activities; receive update on social equity contracting activities at Metro

- 3:00 p.m. Call to order and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Oct. 19 and Nov. 16, 2015 meeting minutes
- 3:10 p.m. Welcome to new ESAC members – Carl Talton and Patty Unfred, Metro DEI Program
- 3:25 p.m. Introductory Activity – Nyla Moore and Scotty Ellis, Metro DEI Program
- 3:40 p.m. Public engagement upcoming activities update – Cassie Salinas, Metro DEI Program
- 4:00 p.m. Review of new structure for the equity strategy document – 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 to optional social gathering at Altabira City Tavern, 1021 NE Grand Ave., Hotel Eastlund, sixth floor.