

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, February 22, 2016
Time: 3:00 to 5:00 p.m.
Place: Clackamas Community College, 19600 Molalla Ave., Oregon City, OR, 97045, at Dye Learning Center, Room D 104.
Purpose: Additional recommendations for upcoming public engagement activities; discussion of the integration of the Diversity Action Plan and the Strategic Plan to Advance Racial Equity, Diversity and Inclusion; review and discussion of the next steps

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Jan. 25, 2016 meeting minutes
- 3:10 p.m. Discussion of how ESAC can help during the upcoming public comment period on the Strategic Plan– Cassie Salinas and Juan Carlos Ocaña-Chíu, Metro DEI Program
Come prepared to share additional outreach that you can do to reach other communities and networks or other suggestions
- 3:25 p.m. Discussion of issues related to the integration of the work of the Diversity Action Plan and the Strategic Plan to Advance Racial Equity, Diversity and Inclusion – Patty Unfred and Juan Carlos Ocaña-Chíu, Metro DEI Program
We're taking a racial equity approach in the Strategic Plan and our Diversity Action Plan includes a broader definition of diversity. How do we reconcile these approaches to ensure we aren't leaving out other disadvantaged communities while still having a targeted and strategic approach?
- 4:25 p.m. Review and discussion of next steps for ESAC – Scotty Ellis and Juan Carlos Ocaña-Chíu, Metro DEI Program
- Rescheduling March 21 meeting
 - Feedback process for implementation and evaluation sections
 - Recommendations development
 - Small groups work
- 4:45 p.m. Staff-less meeting time – ESAC members
- 5:00 p.m. Adjourn

