

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Wednesday, April 6, 2016
Time: 3:00 to 5:00 p.m.
Place: Beaverton Community Center, Sycamore Room, 12350 SW 5th St., Beaverton, OR 97005
Purpose: Review and discussion of feedback received on the draft of 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 Feb. 22, 2016 meeting minutes
- 3:10 p.m. Review of feedback received during the public comment period of the draft Strategic Plan – Patty Unfred and Cassie Salinas, Metro DEI Program
Please come prepared to share what you have heard from your networks, or from participation in engagement activities, about the discussion draft.
- 3:30 p.m. Review of the feedback themes received from Metro’s Senior Leadership Team members – Scotty Ellis, Metro DEI Program
Committee members will review the themes of Metro’s department directors’ feedback on the draft Strategic Plan, especially on the goals, objectives and action items.
- 4:00 p.m. Discussion of process to sign off on completed parts of the Strategic Plan to Advance Racial Equity, Diversity and Inclusion, starting with the equity analysis and decision-support tool – Juan Carlos Ocaña-Chíu, Metro DEI Program
Committee members will consider staff’s suggestions for determining what sections of the Strategic Plan are ready for the final draft version.
- 4:30 p.m. Review and discussion of next steps for ESAC – Scotty Ellis and Juan Carlos Ocaña-Chíu, Metro DEI Program
- Timeline review
 - Recommendations development
- Staff will present an overview of the content of the next three ESAC meetings, and focus on the process for the Committee to craft its formal recommendations to the Metro COO.*
- 4:45 p.m. Staff-less meeting time – ESAC members
- 5:00 p.m. Adjourn