

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, May 16, 2016
Time: 3:00 to 5:00 p.m.
Place: Metro Regional Center, Rooms 370 A & B, 600 NE Grand Ave., Portland, OR 97232
Purpose: Review the final draft of the Strategic Plan; review and approve ESAC recommendations to the Metro COO regarding the final draft of the Strategic Plan; review next steps for Metro Council approval of the Strategic Plan.

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of April 18, 2016 meeting minutes
- 3:10 p.m. How we are moving forward to finalize the Strategic Plan and start implementation – Martha Bennett, Metro
Martha Bennett, Metro COO, will discuss with ESAC her vision for how to get the Strategic Plan approved and quickly transition to its implementation.
- 3:25 p.m. Review the final draft of the Strategic Plan– Juan Carlos Ocaña-Chíu and Scotty Ellis, Metro DEI Program
Staff will review major changes to the Strategic Plan.
- 3:50 p.m. Review and approval of ESAC’s recommendations to the Metro COO regarding the Strategic Plan – Carl Talton, ESAC Chair, and Juan Carlos Ocaña-Chíu, Metro DEI Program
Committee members will review and vote on the draft recommendations to the Metro COO regarding the Strategic Plan.
- 4:30 p.m. Review of next steps in the process to finalize the Strategic Plan – Juan Carlos Ocaña-Chíu, Metro DEI Program
- 4:45 p.m. Staff-less meeting time – ESAC members
- 5:00 p.m. Adjourn