

# Metro | Agenda

**Meeting:** Joint Equity Strategy Advisory Committee / Metro Senior Leadership Team members  
**Date:** Monday, July 20, 2015  
**Time:** 3:00 to 5:00 p.m., followed by an optional social gathering  
**Place:** Metro Regional Center, Council Chamber  
**Purpose:** Reconnect ESAC and SLT members; Identify priority program areas for equity strategy and action plan

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- 3:00 p.m. Welcome, introductions and agenda review – Carl Talton, ESAC Chair
- Introductions
  - Review of agenda
  - Approval of May 18, 2015 and June 15, 2015 meeting minutes
- 3:10 p.m. Review of Metro’s operations and main lines of business – Martha Bennett, Metro
- How Metro works – areas of authority, what it does and where the budget is allocated
- 3:20 p.m. Review and discussion of program/policy areas – Patty Unfred and Scotty Ellis, Metro
- Overview of Metro department programs and initiatives; potential areas for most impact; current barriers – 20 min
    - Paul Slyman, Property and Environmental Services
    - Elissa Gertler, Planning and Development
    - Kathleen Brennan-Hunter, Parks and Nature
    - Teri Dresler – Visitor Venues
  - Small group discussions – 30 min
    - Break into assigned groups to discuss each of four main business areas
    - ESAC member will be assigned to facilitate each group to answer the following questions:
      - What policies or programs have the most potential to have a regional scale equitable impact?
      - What barriers exist to creating equitable outcomes?
  - Report back and discussion – 40 min
    - Brief report out for each of four core areas
    - Discussion: From a regional perspective, what are the greatest opportunities and challenges (including political considerations)?
- 4:50 p.m. Next steps – Patty Unfred
- Ideas for how to connect ESAC and SLT after this meeting
  - Next steps after the Metro Council retreat on July 30
- 5:00 p.m. Adjourn to optional social time at Spirit of 77 (corner of NE Martin Luther King, Jr. and Lloyd Blvds.)