

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, April 18, 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: Assignment of Strategic Plan sections review for completion; review and discussion of implementation and evaluation sections; agreement on process to create recommendations on the Strategic Plan; and review community conversations report.

- 3:00 p.m. Welcome and agenda review – Carl Talton, ESAC Chair
- Review of agenda
 - Approval of Feb. 22, 2016 and April 6, 2016 meeting minutes
- 3:10 p.m. Assignment of Strategic Plan sections review for completion and inclusion in the final draft – Juan Carlos Ocaña-Chiu and Scotty Ellis, Metro DEI Program
Please come prepared to sign up for reviewing specific sections of the Strategic Plan, so they can be deemed complete and ready for the final draft version.
- 3:25 p.m. Review and discussion of the implementation and evaluation framework for the Strategic Plan – Scotty Ellis and Juan Carlos Ocaña-Chiu, Metro DEI Program
Committee members will review and comment on the implementation and evaluation framework to be included in the Strategic Plan.
- 4:15 p.m. Agreement on process to create recommendations on the Strategic Plan from ESAC to the COO and scheduling next steps – Juan Carlos Ocaña-Chiu, Metro DEI Program
Come prepared to decide whether you can work with Metro staff to draft recommendations in between meetings, and on the timeline for reviewing them.
- 4:45 p.m. Staff-less meeting time – ESAC members
- 5:00 p.m. Adjourn