

Equity Strategy Advisory Committee Timeline: June 2015 – July 2016

DRAFT – August 12, 2015

| July 2015 | August 2015 | September 2015 | October 2015 | November 2015 | December 2015 |
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| <p><u>ESAC Meeting: July 20</u> Joint ESAC and Metro Senior Leadership Team (SLT) meeting Location: Metro, Room 401 Agenda items:</p> <ul style="list-style-type: none"> • Activities to increase mutual knowledge and understanding between both bodies • Preparation for Metro Council retreat on equity • Feedback on internal engagement process <p><i>Other important activities:</i> July 30: Metro Council equity retreat Final 1:1 conversations with external stakeholders</p> | <p><u>ESAC Meeting: August 17</u> Location: Kaiser Town Hall Agenda items:</p> <ul style="list-style-type: none"> • Discussion of outcomes from Metro Council equity retreat • Discussion of external stakeholder engagement activities' results, including MCC's work • Debrief joint ESAC/SLT meeting • Follow-up conversation with Metro's Venues Department • Feedback on internal engagement process • Ongoing conversation on elected officials engagement strategy | <p><u>ESAC Meeting: September 14</u> Location: Beaverton Library (?) Agenda items:</p> <ul style="list-style-type: none"> • Follow-up conversation with Metro's Planning & Development Department • Key stakeholder engagement strategy session, facilitated by consultants from the Center for Social Inclusion (CSI) and the Government Alliance on Race and Equity (GARE) | <p><u>ESAC Meeting: October 19</u> Location: NW Health Foundation (?) Agenda items:</p> <ul style="list-style-type: none"> • Discussion of the equity strategy and action plan first draft • Feedback on external and internal stakeholders engagement activities to share the equity strategy and action plan first draft • Feedback on racial equity assessment process • Ongoing conversation on elected officials engagement strategy • Follow-up conversation with Metro's Parks & Natural Areas Department <p><i>Other important activities:</i> Discussion groups to and 1:1 stakeholder conversations to report back on the first draft of the equity strategy and action plan Project updates to MTAC, MPAC, TPAC and JPACT</p> | <p><u>ESAC Meeting: November 16</u> Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Discussion of external stakeholders engagement activities, including MCC's work • Discussion of racial equity assessment report and internal stakeholder engagement activities, and how they should inform the second draft of the equity strategy and action plan • Discussion of internal capacity building for implementation • Follow-up conversation with Metro's Property & Environmental Services Department <p><i>Other important activities:</i> Discussion groups to and 1:1 stakeholder conversations to report back on the first draft of the equity strategy and action plan</p> | <p><u>ESAC Meeting: December 21</u> Question: Should we reschedule this meeting to Dec. 14? Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Discussion of plans for the equity strategy and action plan public comment period (Jan – Feb 2016) • Feedback on equity strategy and action plan framework consultant's work (CSI and GARE) • Ongoing discussion on internal capacity building for implementation • Discussion of strategy to generate general support for adoption of equity strategy and action plan |
| January 2016 | February 2016 | March 2016 | April 2016 | May 2016 | June 2016 |
| <p><u>ESAC Meeting: January 18</u> – We need to change this date Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Discussion of equity strategy and action plan second draft • Ongoing feedback on equity strategy and action plan framework consultants' work (CSI and GARE) • Ongoing conversation on elected officials engagement strategy • Ongoing discussion on generating general support for equity strategy and action plan adoption • Discussion on internal capacity building for implementation | <p><u>ESAC Meeting: February 15</u> – We need to change this date Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Ongoing conversation on elected officials engagement strategy • Ongoing discussion on internal capacity building for implementation • Ongoing discussion on generating general support for equity strategy and action plan adoption | <p><u>ESAC Meeting: TBD – March 21?</u> Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Discussion of public comment period report • Discussion of equity strategy and action plan final draft • Preparation for equity strategy and action plan presentation to advisory committees and Council • Ongoing conversation on elected officials engagement strategy • Discussion on equity strategy and action plan implementation <p><i>Other important activities:</i> Equity strategy and action plan final draft released</p> | <p><u>ESAC Meeting: TBD – April 11?</u> Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Final preparation for equity strategy and action plan presentation to Metro Council • Ongoing discussion on internal capacity building for implementation • Ongoing discussion on generating general support for equity strategy and action plan implementation <p><i>Other important activities:</i> Presentations to MTAC, MPAC, TPAC and JPACT Presentation to Metro Council Celebration</p> | <p><u>ESAC Meeting: TBD – May 16?</u> Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Debrief Metro Council action • Ongoing discussion on internal capacity building for implementation • Discussion on equity strategy and action plan implementation • Discussion of ESAC transition to new advisory body | <p><u>Final ESAC Meeting: TBD – June 20?</u> Location: TBD Agenda items:</p> <ul style="list-style-type: none"> • Process evaluation • Discussion of ESAC transition to new advisory body • Celebration |