

Meeting: Equity Strategy Advisory Committee

Date: Monday, August 26, 2013

Time: 3 to 5 p.m.

Place: Metro Regional Center, 370A/B, 600 NE Grand Ave, Portland, 97232

Purpose: Facilitated discussion on communication framing; identification of draft vision and key

concepts to be included in Metro's equity definition

Attendees: Equity Strategy Advisory Committee; Equity Strategy Steering Committee; Councilor

Sam Chase; Martha Bennett, COO; Nuin-Tara Key, Metro; Janet Byrd and Alison

McIntosh, Neighborhood Partnerships

Welcome and introductions 10 minutes

Communication Framing 25 minutes

Presentation

Q & A

Small group discussions 40 minutes

Vision and values

Key concepts that actualize vision

Debrief/report out 35 minutes

Identification of commonalities and points of disagreement

Next steps 10 minutes