

Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee
Date: Monday, October 28, 2013
Time: 3 to 5 p.m.
Place: Metro Regional Center, Room 270, 600 NE Grand Ave, Portland, 97232
Purpose: Finalize Equity Strategy Advisory Committee charter; continued discussion on group operating principles; continued discussion on Metro's equity definition
Attendees: Equity Strategy Advisory Committee; Nuin-Tara Key, Metro; Peggy Morell, Metro; Cassie Salinas, Metro; Valerie Cuevas, Metro; Joan Brown-Kline, Brown-Kline Consulting

Welcome and introductions **10 minutes**
Announcements

Advisory Committee charter and operating principles **50 minutes**
Finalize Committee Charter
Discuss group operating principles

Equity Definition Discussion **50 minutes**
Group breakouts (Challenge and Opportunity)
Group discussion (Response)

Wrap up and next steps **10 minutes**