

Metro | Agenda

Meeting: Equity Strategy Advisory Committee

Date: Monday, Nov. 18, 2013

Time: 3 to 5 p.m.

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

Purpose: Continued facilitated discussion of group operating principles; continued discussion around Metro's equity definition

Attendees: Equity Strategy Advisory Committee; Martha Bennett, COO; Scott Robinson, Deputy COO; Pietro Ferrari, Metro; Joan Brown-Kline, Brown-Kline Consulting

Welcome and introductions

30 minutes

- Announcements
- Introductions

Review of timeline

5 minutes

Advisory Committee operating principles

30 minutes

- Finish review and discussion of group operating principles

Equity definition discussion

40 minutes

- Brief overview of definition approach and work done to date
- Recap from 10/28 meeting (Challenge and Opportunity synthesis)
- Group discussion on response

Discussion of Defining Equity report

15 minutes

Close