

Metro | Agenda

Meeting: Equity Strategy Advisory Committee

Date: Monday, Jan. 6, 2014

Time: 3 to 5 p.m.

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

Purpose: Discussion and approval operating principles and staff recommendations on Baseline Workgroup additions; discuss criteria for indicators; continue work on definition of equity.

Attendees: Equity Strategy Advisory Committee; Pietro Ferrari, Metro; Joan Brown-Kline, Brown-Kline Consulting

Welcome and check-in 5 min.

Carl Talton, Chair

Review of agenda and meeting expectations

Outcome: Agreement on meeting agenda and expectations

PART 1: Committee Business

Review, discuss and approval of operating principles 10 min.

Pietro Ferrari

Outcome: Committee adoption of operating principles

Staff recommendations to accommodate additional community groups to Baseline Workgroup 10 min.

Pietro Ferrari

Outcome: Approval of additional community groups and engagement plan

Review and discussion of criteria for indicators recommended by Baseline Workgroup 5 min.

Pietro Ferrari

Outcome: Committee direction on criteria to be used by Baseline Workgroup in indicator review

PART 2: Workshop session; Defining Equity 90 min.

Facilitated by Joan Brown-Kline

Outcome: First draft of an equity definition for Metro

Review results of previous exercises (5 min.)

Finish Response brainstorm exercise (15 min.)

Divide group in two breakout groups to develop a draft definition of equity using results from values, vision, opportunity, challenge and response exercises (40 min.)

Report out from each group to share draft definitions; start discussion on
combing two draft definitions into one (30 min.)

Next steps

Carl Talton, Chair

Next Advisory Committee meeting on Jan. 29, 2014

MPAC

5 min.