

Metro | Agenda

Meeting: Equity Strategy Advisory Committee

Date: Wednesday, Jan. 29, 2014

Time: 3 to 5 p.m.

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

Purpose: Discussion and approval on definition of equity; update from Baseline Workgroup

Welcome and check-in 10 min.

Carl Talton, Chair

Review of agenda, current progress in work plan and define success for meeting.

Outcome: Agreement on meeting agenda and expectations

Update from Baseline Workgroup 20 min.

Pamela Phan

Outcome: Seek guidance and feedback from the committee on current progress of indicator development.

Equity definition work session 40 min.

Outcome: Agreement on draft equity definition for Metro

Walk through draft definition combining Northwest Health and CLF definitions

Peggy Morell, 10 min.

Review Community Investment Initiative (CII) definition of equity

Carl Talton, Chair, 10 min.

Refining discussion on draft combined definition using refining criteria:

Why does it matter?

Our common goal

Problem statement

What is at stake?

Solution statement

Academic observations on draft definition 30 min.

Observations and comments on draft definition from academic perspective with a concentration on communications framing. *15 min.*

Group discussion, *15 min.*

Dr. Larry Wallack

Next steps 5 min.

Carl Talton, Chair

Next Advisory Committee meeting on Feb. 26, 2014

MPAC presentation on Feb. 26, 2014

