

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, March 17, 2014
Time: 3 to 5 p.m.
Place: Metro Regional Center, Room 270, 600 NE Grand Ave, Portland
Purpose: Review Baseline Workgroup indicator roadmap; understanding of timelines for Equity Baseline Report public engagements; provide input on resource allocation for public engagements.

3 p.m. **Welcome and agenda review**
Carl Talton, Chair

3:05 p.m. **Review and approve minutes**
Carl Talton, Chair

3:10 p.m. **Status report**
Pietro Ferrari

3:20 p.m. **Equity definition – feedback from Metro Council**
Carl Talton, Chair

3:45 p.m. **Baseline Workgroup indicator roadmap**
Pietro Ferrari

- a) Review baseline roadmap to complete indicator work, *Molly Vogt*
- b) Feedback from workgroups, *baseline workgroup community organization representatives*
- c) Feedback from PUS/IMS, *Meg Merrick*

4:55 p.m. **Next Steps**

Next scheduled meeting is April 23, 3 to 5 p.m.