

## Metro | Agenda

Meeting: Equity strategy advisory committee  
Date: Monday, June 23, 2014  
Time: 3 to 5 p.m.  
Place: Metro Regional Center, Room 270  
Outcome(s): Understanding of engagement plan for Equity Strategy Program; Agreement of committee members role in finalizing Equity Baseline Report

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3 p.m.           **Welcome and agenda review**  
*Carl Talton*  
Adoption of March and May minutes

3:05 p.m.       **Housing initiative update**  
*Metro Councilor Sam Chase*

3:20 p.m.       **Equity strategy baseline workgroup update**  
*Workgroup members TBD*

3:45 p.m.       **Public engagement, audience and community of representation**  
*Cassie Salinas*

**Update on engagement goals and plan for July – August 2014** : Implement Baseline “groundtruthing” engagement approach

Questions for external data providers:

- Which datasets identified in the Equity Baseline Report do you currently use?
- Are any critical data sets missing? If so, please describe: \_\_\_

**Review communication and engagement goals- Cassie Salinas/All (15 minutes)**

- Group discussion of engagement plan for December 2014 – February 2015

**Finalizing Equity Baseline Report and preparing for Council work session Sept. 2014 – Pietro Ferrari/ ALL (15-20 minutes)**

- *Who needs to provide support/endorse Equity Baseline Report?*
- *What role will advisory committee members play?*