

Metro | Agenda

Meeting: Equity strategy advisory committee

Date: Monday, July 21, 2014

Time: 3 to 5 p.m.

Place: Metro Regional Center, Room 370A

Outcome(s): Understanding of selected indicators and direction of report narrative as outlined by the baseline workgroup. Understanding of community engagement strategies with key audiences; Agreement on discussion questions for key audiences.

3 p.m. **Welcome and agenda review**

Carl Talton

Adoption of June minutes

3:05 p.m. **Housing initiative update**

Metro Councilor Sam Chase

3:20 p.m. **Preliminary draft of Equity Baseline Report**

Baseline workgroup members; Juan Carlos Ocaña-Chiu

Discuss draft report outline and indicators

4:20 p.m. **Community engagement**

Cassie Salinas

Discuss proposed engagement strategies to engage community, Oct. Dec. 2014 (15 minutes)

- One-on-one presentations with select leaders from community organizations, business and philanthropy – review contacts provided by Advisory Committee
- Discussion groups or listening circles with communities of color, youth, elderly and disability community

Review discussion questions (15 minutes)

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