



Metro | Agenda

Meeting: Equity Strategy Advisory Committee

Date: Wednesday, Feb. 26, 2014

Time: 3 to 5 p.m.

Place: Metro Regional Center, room 270, 600 NE Grand Ave., Portland, 97232

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

Welcome and announcements

10 min.

Carl Talton, Chair

Review of agenda and define success for meeting.

Announcements

Pietro Ferrari

The committee is invited to stay for the Equity strategy program update to MPAC, tonight, Feb. 26, 5 to 7 p.m.

Metro's Diversity Action Plan and Equity Strategy Program will organize a series of presentations by communities of color to Metro Council, senior leaders and staff in partnership with the Coalition of Communities of Color on the "Unsettling Profile" study on disparities in Multnomah County and engage in a dialog related to the Equity Strategy. The Advisory Committee is invited to participate; dates are to be determined.

The Baseline Workgroup will be invited to join the second half of the Advisory Committee's scheduled June 23 meeting; an option social hour will follow.

Equity draft definition discussion and approval

20 min.

Pietro Ferrari

Outcome: Agreement on draft equity definition for Metro

Baseline Workgroup presentation and discussion

85 min.

Cat Goughnour, Urban League of Portland

Andrew Riley, Center for Intercultural Organizing

Pamela Phan

Outcome: Committee to provide strategic guidance to continued indicator selection by workgroup.

Next steps

5 min.

Carl Talton, Chair

Next Advisory Committee meeting on March 17, 2014