

## Metro | *Agenda*

Meeting: Equity Strategy Advisory Committee  
Date: Wednesday, Sept. 24, 2014  
Time: 3:00 to 5:00 p.m.  
Place: Metro Regional Center, room 270

3 p.m. **Welcome, Agenda & Minutes Review**  
*Carl Talton (5 mins)*

- Approval of August minutes

3:10 p.m. **Program Updates**  
*Pietro Ferrari (5 mins)*

- Critical milestones

Introducing Diversity, Equity and Inclusion coordination, *Scott Robinson (15 mins)*

- Q&A

3:30 p.m. **Survey results Pietro (15 mins.)**

3:45 p.m. **Discussion on draft indicators (45 mins.)**  
*Juan Carlos Ocaña-Chú*

- Review indicators
- Present and discuss matrix on Metro's roles and level of authority
- Q&A & discussion

4:30 p.m. **Other:**

- Overview of other Metro initiatives related to equity (remaining time)  
Patty Unfred
- Next meeting: Oct. 20