

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Wednesday, Aug. 20, 2014
Time: 3:00 to 5:00 p.m.
Place: Metro Council Chamber
Purpose: Discuss the draft indicators, and provide feedback to the six community-based organizations on positives and deltas.
Guests: CBO executive directors

PART I: BUSINESS MEETING (20 mins.)

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

- New Advisory Committee members: Irene Konev, Noela Nalujjuna (alternate)
- Approval of June and July minutes

Report back from Equity Strategy Advisory Committee special session held on 8/7/14 on community engagement

3:15 p.m. **Staff updates**
Update on Equity Baseline Indicators Workshop with Metro staff (*Juan Carlos Ocaña-Chú, 5 mins.*)
Preferred scenario for indicator and data mapping (*Molly Vogt, 5 mins.*)
Strategies for involving subject experts: Toolkit (*Pietro Ferrari, 5 mins.*)

PART II: PRESENTATION & FEEDBACK (1.30 hrs.)

3:30 p.m. **Workgroup Presentation of draft indicators - Equity Baseline Workgroup**

- (a) Overview, Pietro Ferrari (5 mins.)
- (b) Introduction of CBOs, Juan Carlos Ocana (5 mins.)
- (c) Review of indicator selection process, categories and data sets, *Equity Baseline Workgroup & Meg Merrick, PSU (20 mins.)*

Discussion questions for each indicator and related data sets: (60 mins)

1. What data sets or priorities resonate with you?
2. What may be missing?
3. Any potential data sources to suggest?

5 p.m.

Adjourn

Social Hour hosted by Equity Strategy program at Spirit of 77, 500 NE Martin Luther King Jr Blvd