



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Committee on Racial Equity Meeting
Date: Thursday, Aug. 17, 2017
Time: 5:30 to 8 p.m.
Place: Metro Council Chamber, 600 NE Grand Ave., Portland, OR 97232
Purpose: Continue the work of the Committee on Racial Equity

- 5:30 p.m. Dinner and networking – CORE members and guests
- 6:00 p.m. Call to order, meeting goals and introductions – Co-Chairs María Caballero-Rubio and Sharon Gary-Smith
- 6:10 p.m. Consideration of the minutes from the July 27, 2017 meeting – Co-Chairs María Caballero-Rubio and Sharon Gary-Smith
- 6:15 p.m. Metro’s work in the first year of implementing the Strategic Plan to Advance Racial Equity, Diversity and Inclusion – Scotty Ellis
- 6:45 p.m. Consideration of the draft CORE by-laws – Juan Carlos Ocaña-Chú
- 7:25 p.m. CORE work plan discussion – Juan Carlos Ocaña-Chú
Considering the CORE purpose and the Strategic Plan, discuss:
 - Evaluation cohort opportunity
 - What to add to the draft work plan:
 - Activities
 - Deliverables
 - Timeline
 - What level of detail to go into
- 7:55 p.m. Overview of next activities and steps – Juan Carlos Ocaña-Chú
- 8 p.m. Adjourn