

BSD EAG Advance
Friday Aug 23, 2019
Warwick Hotel Seattle

Materials:

- Screen
- Flip chart pads and markers
- Post-It Notes

Agenda:

10 AM	Opening – ID and PH Intros / Icebreaker – PH Purpose - ID
10:15 – 12:00	Grounding exercise - JH and SJ Experience that we go through together on our own racial equity journey.
12:00 – 12:30	Lunch Provided
12:30 – 12:45	How do we work together (Ivan’s advisory) - ID
12:45 – 2:30	Ground in Commitments and Priorities Overview: Read Through. Here’s what’s happening/not for these commitments – BSD <ol style="list-style-type: none"> 1. What’s in place, in motion, not moving? 2. What do we need to know between now and end of year? 3. After Christmas, come up with priorities. 4. How will we generate priorities? Gallery walk – post questions and ideas for each one - PH <ul style="list-style-type: none"> • What resources are required, what to consider, what ideas?
2:30 – 2:50	Co-create the Scope of Work – All and PH timekeeper <ul style="list-style-type: none"> • One year • Meeting schedule: twice per month in S, O, N, D. One time through June. • Use the first few months to get a handle on what’s happening/not/needs to • Sub groups working in between meetings • Use Slack for sharing resources and conversation (public record) demo by PS SubGroups <ul style="list-style-type: none"> • Think about ... what topics you are interested in (already worked on?) ...be prepared to respond at next meeting • How much time can you dedicate?
2:50 – 3:00	Closing - MW