

Equity Advisory Group

October 10, 2019

5:30 – 8:00 PM

@12025 NE 5th St.

Purpose: To create a Charter/Scope of Work, and learn about policies current being addressed

5:30 PM	Gather and Dinner
6:00	Opening <ul style="list-style-type: none">• Introductions and Welcome• Kimberly Walker, Pres Elect of Bell Foundation; Jennifer Wang, Chinese community• Purpose for tonight• Adjustments to Scope and Sequence (getting into sub-groups sooner)
6:20	EAG Charter / Scope Chartering: Review draft and give input
7:00	Commitment Progress – John Hear info from John and policies that each commitment touches-and give feedback <ul style="list-style-type: none">• What’s been happening?• Current work?• Future/next steps relevant to compliance with the EAP• Q&A
7:50 – 8:00	Closing

Maria, Myra, Ana, Mohammed, Terry (part), Maina, John, Shomari, Jennifer, Paul, Kimberly, Pat