

Equity Committee Planning Group

Session 2

Date: Tuesday, July 12

Time: 6:00pm – 8:00pm

Location: Tualatin City Services or via Zoom

(<https://us02web.zoom.us/j/86258348964?pwd=Kzlpd2dLejlvSXJyVUZuenljTVh2UT09>)

*Arrive 15 minutes early to network, grab dinner, and settle in

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| 1. Welcome | 6:00 – 6:05pm |
| Co-Chair Sacco and Co-Chair Hillier | |
| 2. Ice Breaker | 6:05 - 6:18pm |
| Betsy Rodriguez Ruef | |
| Objectives: | |
| <ul style="list-style-type: none">• Get to know each other• Establish connections | |
| 3. Minutes | 6:18 – 6:20pm |
| Co-Chair Hiller and Co-Chair Sacco | |
| Objectives: | |
| <ul style="list-style-type: none">• Adopt minutes from the 6/7/2022 meeting | |
| 4. Ground Rules | 6:20 – 6:30pm |
| Betsy Rodriguez Ruef | |
| Objectives: | |
| <ul style="list-style-type: none">• Review draft and notes from the first meeting• Add, remove, or change draft ground rules• Adopt the ground rules | |
| 5. Presentation - Other Equity Committees | 6:30 - 6:55pm |
| Megan George | |
| Objectives: | |
| <ul style="list-style-type: none">• Review examples of other equity committees structure and code language | |
| 6. Guest Presentations | 7:05 – 7:45pm |
| <ul style="list-style-type: none">• City of Wilsonville• City of Lake Oswego• City of Beaverton | <ul style="list-style-type: none">Zoe MombartGuilian del RioAlexis Ball |
| Objectives: | |

- Hear advice on setting up a committee and an update on where the committees are now directly from Wilsonville, Lake Oswego, and Beaverton staff
- Ask questions (approximately 15-minutes available for Q&A)

7. Wrap Up

7:45 – 8:00pm

Betsy Rodriguez Ruef & Co-Chair Hillier

Objectives:

- Remind everyone of upcoming meeting schedule and locations
- Preview of next agenda
- Reflect on today's agenda and upcoming meetings