

## Equity Committee Planning Group

### Session 3

**Date:** Tuesday, August 16

**Time:** 6:00pm – 8:00pm

**Location:** Tualatin City Services, 10699 SW Herman Rd or via Zoom

<https://us02web.zoom.us/j/86278595183?pwd=UkhoMEtOYW1HTWdYTFILd0dHUUnpvQT09>

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

#### **1. Welcome** **6:00 – 6:05pm**

Review Agenda, Ground Rules, & Minutes Co-Chair Sacco and Co-Chair Hillier

Objectives:

- Adopt minutes from the 7/12/22 meeting

#### **2. Ice Breaker** **6:05 - 6:15pm**

Betsy Rodriguez Ruef

Objectives:

- Getting to know each other
- Establishing Connections

#### **3. Individual Presentations** **6:15 – 6:45pm**

Betsy Rodriguez Ruef

Objectives:

- Hear from members of the Planning Group on their individual research
  - Bella Raymond
  - Valerie Holt
  - Maria Nguyen
  - Shannon Huggins

#### **4. Small Group Discussions** **6:45 – 7:45pm**

Megan George

Objectives:

- Review purpose of Equity Committee Planning Group and components of the final deliverable
- Discuss aspects of committees that you like and dislike
- In small groups, prepare a short presentation summarizing the group's discussion

#### **5. 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

## Ground Rules

- Treat everyone with respect
- Listen with an open mind
- Be open to different ideas
- Take turns speaking and flip your name tent to signal you would like to speak
- Step up and step back
- Signal consensus with thumbs up/down vote
- Speak up, even if you disagree with the majority
- Assume good intent
- Call someone in... not out
- Be curious
- Remember conflict is okay and seek rationale for clarity
- Respect people's boundaries and know your own
- Avoid side conversations