

Equity Committee Planning Group

Session 4

Date: Tuesday, September 13

Time: 6:00pm – 8:00pm

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

<https://us02web.zoom.us/j/89274164777?pwd=dHE1NFU4VTdhUWY4YmExRHR5aTRiZz09>

*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 8/16/22 meeting

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

Betsy Rodriguez Ruef

Objectives:

- Getting to know each other
- Establishing Connections

3. Small Group Presentations **6:15 – 7:00pm**

Betsy Rodriguez Ruef

Objectives:

- Regroup with your small group and prepare for a presentation (15 minutes)
- Give presentation on small group discussion (10 minutes each)

4. Large Group Discussion **7:00 – 7:45pm**

Betsy Rodriguez Ruef & Megan George

Objectives:

- Reflect on each element of the small group presentation
- Discuss commonalities and areas of agreement
- Identify topics for further 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