

Equity Committee Planning Group

Session 6

Date: Tuesday, November 1

Time: 6:00pm – 8:00pm

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

<https://us02web.zoom.us/j/89396572859?pwd=eIQrK2VESWtNdVZXcXJFWDZWeU8yUT09>

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

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| 1. Welcome | 6:00 – 6:05pm |
| Review Agenda, & Minutes | Co-Chair Sacco |
| Objectives: | |
| <ul style="list-style-type: none">• Adopt minutes from the 10/04/22 meeting | |
| 2. Review Ground Rules | 6:05 - 6:15pm |
| | Betsy Rodriguez Ruef |
| Objectives: | |
| <ul style="list-style-type: none">• Review expectations & Meeting outcomes | |
| 3. Areas of Focus & Removing Barriers Brainstorm | 6:15 – 6:35pm |
| | Co-Chair Hillier & Co-Chair Sacco |
| Objectives: | |
| <ul style="list-style-type: none">• Brainstorm areas of focus for permanent committee using pre-seeded list• Brainstorm ways to remove barriers from people who may be interested in participating in permanent committee | |
| 4. Recommendation | 6:35 – 7:35pm |
| | Betsy Rodriguez Ruef & Megan George |
| Objectives: | |
| <ul style="list-style-type: none">• Finalize recommendation to City Council | |
| 5. Council Presentation | 7:45 – 7:55pm |
| | Betsy Rodriguez Ruef |
| Objectives: | |
| <ul style="list-style-type: none">• Identify volunteers to present to council on November 28 or December 12th | |
| 6. Close Meeting | 7:55 – 8:00pm |

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