

## Lane County Equity Program Advisory Board (EPAB) Agenda

**Meeting Date:** Tuesday, October 1, 2024 from 6:00-7:00 PM, Hybrid meeting

**Public attendance is virtual only:**

<https://www.zoomgov.com/j/1604533722?pwd=pK4DDvZoxFmFp5ccjiB0PTEm7bxzVm.1;>

Meeting ID: 161 453 3722; Passcode: 921599

**Please note that there is no public comment available for this advisory board, all participants will be muted and with video off upon entry.**

To request an accommodation, interpretation, or any other assistance contact the staff below.

**Contact Person:** Shayna Higashi, 541-682-2475, equityprogram@lanecountyor.gov

**EPAB's Purpose:** The Equity Program Advisory Board (EPAB) has the purpose of collaborating with the County Administrator and the Equity Program. Its primary goal is to collaborate on the adoption and implementation of the equity strategic plan. Moreover, this board plays a crucial role in bridging the community with the County's equity initiatives.

### Agenda Items:

1. Overview of Work Phases
  - a. Discussion of the phases of work for year 1 (5 minutes, information only)
2. Bias Awareness Training (10 minutes, information only)
  - a. Completion of bias training session
3. Decision making Session (45 minutes, decision)
  - a. Decision making-model (vote)
    - i. Present and vote on adoption of decision-making model
  - b. Defining quorum
    - i. Establish and vote on requirements for quorum
  - c. Roles to adopt (vote)
    - i. Present and vote on roles for our public body
  - d. Assign roles (vote)
    - i. Vote on and determine who will fill the adopted roles
  - e. Decide length of meeting
    - i. Present and vote on options

Additional Information:

Remaining public meeting cadence: January 2025, April 2025, July 2025, October 2025