

Lane County Equity Program Advisory Board (EPAB) Meeting Agenda

Meeting Date: Tuesday, September 29, 2026 from 5:30-6:30 PM, Virtual meeting

Public attendance is virtual only: email equityprogram@lanecountyor.gov at least 24 hours before the meeting to get the virtual meeting link

- **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 at least 48 business hours in advance to best meet your accommodation needs.

Contact Person: Equity Program, 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. Call meeting to order (5 min, Co-chair)
 - a. EPAB member and staff roll call, check for community attendees
 - b. Barometer role assignment for meeting
 - c. Approve [7/28/26](#) meeting minutes (vote)
 - d. Review action items from previous meeting (Administrator)
2. EPAB Goal Activity Explanation (5 minutes, Staff)
 - a. [EPAB focus](#) – following annual recommendations
 - b. Members assigned to review recommendation two (2) from BCC presentation to begin prioritizing area of focus for the EPAB (discussion)
 - i. Rec 2: Higher implementation goal – discuss & vote to narrow down to one
 - ii. Rec 2: Lower implementation goal – discussion & vote to narrow down to two strategies that support higher implementation goal
3. Recommendation 2 - Higher Implementation Goal (20 min, Co-chair)
 - a. Members will discuss higher implementation goals and vote to narrow down focus to one (vote)
4. Recommendation 2 – Lower Implementation Goals (20 min, Co-chair)
 - a. Members will discuss lower implementation goal ideas that support higher implementation goal and vote to narrow down focus to two strategies (vote)
5. Begin discussion on data collection (if time allows, co-chair)
6. Additional business (up to 10 min as needed, Co-chair)
 - a. Time to discuss additional business not designated as an agenda item, if needed
7. Review action items (5 min, administrator)
8. Closing (5 min, Co-chair)

Additional Information: Quarterly meetings on the last Tues. From 6-7:30 PM

Remaining meetings scheduled for 2026 (last Tues. From 6-7:30 PM): 10/27/26

2027 meeting schedule: 1/26/27, 4/27/27, 7/27/27, 10/26/27