

Lane County Equity Program Advisory Board (EPAB) Agenda

Meeting Date: Tuesday, July 29, 2025 from 6:00-7:30 PM, Hybrid meeting

Public attendance is virtual only:

<https://www.zoomgov.com/j/1612521589?pwd=7Xce5crAN1b8SaaqvMTtN5Bs1w78c.1>, Meeting ID: 161 252 1589; Passcode: 986128

- **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:** 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 (10 min, Co-chair)
 - a. EPAB member and staff roll call, check for community attendees
 - b. Barometer role assignment for meeting
 - c. Approve 6/2/25 meeting minutes
 - d. Review action items from previous meeting (Administrator)
2. County updates (20 min, Staff)
 - a. Stabilization Center Art & Culture (presentation and discussion)
 - i. Guest presentation attached to agenda
 - b. EPAB data collection assignment extended to 7/31/25
3. Bylaws annual review (30 minutes, Co-chair)
 - a. Proposed amendments to bylaws (discussion)
 - i. Proposed amendments from staff attached to agenda
 - b. Bylaws amendment (vote)
4. EPAB membership changes (20 minutes, Staff)
 - a. Three voting members completing 1 year term and two alternate members moving into voting roles in August 2025
 - b. New member recruitment (discussion)
 - i. Group discusses adding two to three members for open positions
 - ii. Individual members share whether or not they are able to participate in a panel to review interested submissions and propose new members
 - c. Group decides on number of members to recruit for open positions (vote)
5. Review action items (5 min, Administrator)
6. Closing (5 min, Co-chair)

Additional Information:

Quarterly public meetings remaining for 2025 (last Tues. from 6-7:30 PM): 10/28/25