

Lane County Equity Program Advisory Board (EPAB) Agenda

Special Meeting Date: Monday, June 2, 2025 from 6:00-7:00 PM, Virtual meeting

Public attendance is virtual only:

<https://www.zoomgov.com/j/1618827192?pwd=qa2AtfgqFJ3P293CccSSc8604HUbrU.1>; Meeting ID: 161 882 7192, 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
 - b. Check for community attendees
 - c. Barometer role assignment for meeting
 - d. Approve 4/29/25 minutes
 - e. Review action items from previous meeting (Administrator)
2. Data collection decision making session (40 minutes, Co-chair)
 - a. Data collection questions - Continuation from 4/29 meeting (vote)
 - i. Members share their top 1-2 data collection questions (prework assigned)
 - ii. Group narrows down potential data collection questions (discussion)
 - iii. Group votes on 2 data collection questions maximum to consistently ask within networks for assignment
 - b. Collection method – Continuation from 4/29 meeting (vote)
 - i. Members narrow down potential data collection methods (discussion)
 - ii. Group votes on universal method for data collection to consistently use
 - c. Data collection assignment parameters (discussion)
 - i. Group agrees on minimum time to invest in data collection assignment
 - ii. Group agrees on the minimum number of people from network to collect data from
3. Review action items (5 min, Administrator)
4. Closing (5 min, Co-chair)
 - i. Data collection assignment 6/13 to 7/13 - Email data to staff by 7/14/25

Additional Information:

Quarterly public meetings remaining for 2025 (last Tues. from 6-7:30 PM): 07/29/25, 10/28/25