

Lane County Equity Program Advisory Board (EPAB) Agenda

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

Public attendance is virtual only:

<https://www.zoomgov.com/j/1614799247?pwd=gebnopBACfxda3yYZqyfVRtaFWk1gJ.1>, Meeting ID: 161 479 9247; 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 (15 min, Co-chair)
 - a. EPAB member and staff roll call
 - b. Check for community attendees
 - c. Barometer role assignment for meeting
 - d. Approve 1/28/25 minutes
 - e. Review action items from previous meeting (Administrator)
2. Staff presentation (10 min, Staff)
 - a. County drafting a statement – tentatively planned to be presented at 4/22/25 BCC meeting
 - b. Examples of ways the county has historically collected data
3. Data collection decision making session (55 minutes, Co-chair)
 - a. Equity Strategic Plan goal 5 data collection assignment (discussion)
 - i. Members "pitch" their top 1-2 data collection questions and suggested mode(s) of data collection (prework assigned)
 - b. Data collection questions – related to goal 5 (vote)
 - i. Group narrows down potential data collection questions for voting
 - ii. Group votes on 1-2 data collection questions to consistently ask within networks for assignment
 - c. Collection method – related to questions selected (vote, if time allows)
 - i. Members discusses potential methods pitched
 - ii. Group votes on one method for data collection to consistently use
4. Review action items (5 min, Administrator)
5. Closing (5 min, Co-chair)

Additional Information:

Quarterly public meetings (last Tues. from 6-7:30 PM): 01/28/25, 04/29/25, 07/29/25, 10/28/25