

EQUITY STEERING COMMITTEE

Zoom Video Conference (www.milwaukieoregon.gov)

AGENDA

July 25, 2024

The committee will hold this meeting in-person and through video conference. The public may participate in this meeting by coming to the Milwaukie City Hall Community Room or joining the Zoom webinar. **To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 867 1222 8372 and Passcode: 919717. To raise hand by phone dial *9. **Written comments** may be submitted by email to ocr@milwaukieoregon.gov. **For Zoom webinar login information** visit <https://www.milwaukieoregon.gov/bc-esc/equity-steering-committee-24>.

Note: agenda item times are estimates and are subject to change.

1. Introductions & Farewells (6:00 p.m.)

Staff: Gabriela Santoyo Gutierrez, Equity and Inclusion Coordinator, and Emma Sagor, Acting City Manager

(a) Group Introductions:

- I. Gratitude & Goodbyes with Sara Vasquez
- II. ESC (including new members)
- III. City staff
- IV. City Council
- V. Lily Copenagle

(b) Agenda review

(c) Workshop framing

2. Developing Effective and Meaningful Metrics Workshop (6:20 p.m.)

Staff: Lily Copenagle, Equity Analytics Group

(a) What are metrics?

(b) What does this process look like?

(c) What are some examples?

(d) What is the difference between community-wide outcome metrics and *Milwaukie Momentum* outcome metrics?

(e) How do we narrow down which community-wide outcome metrics to prioritize?

(f) How do we implement an assessment plan?

- a. Data collection & stewardship
- b. Analysis & visualization
- c. Public facing dashboard
- d. Periodic review and revision

3. Next Steps (7:50pm)

(a) Council updates in August and October

(b) Next meeting:

- a. Milwaukie's community events fund applications review
- b. September retreat?
 - Committee agreements and expectations
 - Reflect committee priorities and calendar

4. Adjourn (8:00 p.m.)

Staff: Gabriela Santoyo Gutierrez

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