Equity & WFD Committee

March 18, 2021

Time: 10:30pm -11:30pm

Invitees: Commissioner Cho, Commissioner Calkins, Bookda Gheisar, Mian Rice, Andy Gregory, Alison

Beason, Vanessa Allmon, Aaron, Pritchard, Tunny Vann and LeeAnne Schirato

<u>Agenda</u>

- 1. Racial Bias and Equity Motion and the EDI strategic plan (25 min)
 - Labor/WMBE Assessment update (Mian Rice)
 - Community Advisory Board (Bookda)
 - Change Team Assessment (Jay and Vanessa)
- 2. South King County Fund (20 min)
 - Fund-Evaluation report Preview with recommendations to Commission in April (Andy and Alison)
- 3. Recap & Next Steps (5 min)
 - Next Meeting April 20
 - Equity Index public Launch and some examples of the application across the Port (Alison)
 - i. WFD Annual Report Preview