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## EAC Current Membership and Vacancy

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<th>Committee Member Names</th>
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<tr>
<td>John Pacheco Jr, Chair Council Member</td>
<td>District</td>
</tr>
<tr>
<td>Co Chair Vanessa Jenkins</td>
<td>Precinct G</td>
</tr>
<tr>
<td>Council Member Toni Carter</td>
<td>District 14</td>
</tr>
<tr>
<td>Council Member Chai Lee</td>
<td>District</td>
</tr>
<tr>
<td>Council Member Yassin Osman</td>
<td>District 8</td>
</tr>
<tr>
<td>Michael Luseni</td>
<td>Precinct A</td>
</tr>
<tr>
<td>Anita L. Urvina Davis</td>
<td>Precinct D</td>
</tr>
<tr>
<td>Edward McDonald</td>
<td>Precinct F</td>
</tr>
<tr>
<td>Leah Goldstein Moses</td>
<td>Precinct H</td>
</tr>
<tr>
<td>Kristen Stacey</td>
<td>At-Large</td>
</tr>
<tr>
<td>Zabat Awed</td>
<td>At-Large</td>
</tr>
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Vacant Seats: 6 At Large Seats, Precinct Locations E, C, B
Purpose of the End-of-Year Summary Presentation

- Review and reflect on the progress and achievements of the Equity Advisory Committee (EAC) throughout the year
- Identify and celebrate successful initiatives and wins that have positively impacted the Metropolitan Council
- Acknowledge and address areas of improvement and failures to learn from setbacks and enhance future strategies
- Outline next steps and strategic goals for the Council based on the insights and recommendations provided by the EAC
- Highlight the importance of the EAC’s impact on decision-making processes within the Council
- Provide a comprehensive overview of the strides, challenges, and concerns faced by the Council and the EAC
- Emphasize the significance of membership diversity and stakeholder support in advancing equity initiatives
- Foster collaboration, feedback, and engagement from stakeholders to drive continuous improvement and progress within the Council
EAC Role and Impact on the Council

Role of EAC in Promoting Equity of the Council

- Provides valuable insights and recommendations on equity-related matters
- Advocates for fair and just policies and practices within the Council
- Raises awareness and educates stakeholders on equity, diversity and inclusion issues

Importance of EAC Impact on the Met Council

- Drives initiatives for promoting equity within the Council
- Enhances diversity and representation in decision-making processes
- Fosters a culture of equity and belonging within the Council

- Provides valuable insights and recommendations on equity-related matters
- Advocates for fair and just policies and practices within the Council
- Raises awareness and educates stakeholders on equity, diversity and inclusion issues
EAC Achievements and Wins 2023

Highlighting Successful Initiatives and Achievements

• Gave feedback and recommendations on a total 19 Met Council presentation within Human Resource, Equity, Affirmative Action, Transit, Environmental Justice, Small Business and more.

• Help to enhance the Affirmative Action Dashboard with Feedback on visual aspects and data representation.

• Made a request to conduct an Equal Opportunity audit that resulted in the Small Business Equity Audit that will improve business contracting opportunities to MCUB and DBE’s.

• Membership commitment to providing perspective to enhance Equity at the Council.
Acknowledging Challenges and Areas for Improvement

- Finalization of the Approval of Bylaws
- Improvement in Attendance/Loss of Members
- Lack of Participation from Departments/Projects that Work Heavily in Equity
- Lack of Implementation of Advice on Presentation Given to the EAC
Acknowledging Challenges and Areas for Improvement Continued

- Enhancing the role of council members to provide recommendations and advice that support the Equity Advisory Committee (EAC).

- Establishing a dedicated project coordinator within the staff to better support the EAC's initiatives.

- Provide Equity Implementation Unit staff with support for the EAC through adequate resources and enhanced training.

- Changing the internal perception of the importance and the impact of the EAC.

- Increase awareness and engagement within the council and the community surrounding the importance and visibility of the EAC.
Key Initiatives to Address Moving Forward

**EAC WORKPLAN 2024**

Throughout the year, the committee’s main focuses areas will be to advise on four main areas of focus but not limited to:

1. Regional Development Guide (RDG) – Imagine 2050
2. Small Business Equity Audit (SBEA)
3. Affirmative Action Plan (AAP)
4. Enterprise Equity
Membership and Support

- Engaging in recruitment efforts to bring new members on board for the Equity Advisory Committee (EAC) to broaden perspectives and expertise.

- Strengthening support for the EAC through the development of a comprehensive support-building retreat to foster collaboration and strategic planning.

- Creating a transparent feedback mechanism to gather input from EAC members and stakeholders for continuous improvement.

- Collaborating with colleagues internally to broaden the reach and impact of the EAC’s initiatives and advisory.

- Improve ongoing attendance.
Highlighting EAC’s Impact on the Council

- Feedback for Regional Development Guide
- Equity in Scenario Planning
- Pilot Private Property I/I Grant Program
- US Water Alliance Equity Network: An Equity Opportunity for Environmental Services
- 2022 Service Equity Evaluation
- Met Council Proposed Federal Transit Authority (FTA) and Environmental Protection Agency (EPA) Triennial Disadvantaged Business Enterprise (DBE) goals for FFYs 2024-2026
- Metro Transit Safety and Security Action Plan
Summary

- The end of year summary provides a comprehensive overview of the EAC’s activities, achievements, and challenges throughout the year.

- The EAC is currently filling vacancies to strengthen its membership base for diverse perspectives and expertise.

- The EAC has successfully contributed to impactful initiatives and achievements in promoting equity within the Council.

- The EAC plays a crucial role in providing recommendations, advice, and accountability to support the Council’s equity initiatives and decision-making processes.

- To address challenges, key initiatives include enhancing support through training, mentorship, and community collaborations, as well as changing perceptions to increase engagement and impact.

- Continuous improvement to implement dedicated support, such as a project coordinator, to strengthen the EAC’s impact on the Council’s equity goals.