



Puget Sound Regional Council

# **EAC Co-chair Selection**

**February 2, 2023**

**Equity Advisory Committee (EAC)**



# EAC Co-chairs

- **Two membership co-chairs, appointed annually**
  - **Previous co-chairs can re-apply**
- **Responsibilities include:**
  - **Meeting preparation**
  - **Facilitating discussions**
  - **Providing leadership**



# Meeting preparation

- **Attend one, hour long meeting prior to each EAC meeting**
  - **Staff shares upcoming presentations**
  - **Provide feedback on presentations for staff**



# Facilitation

- **Staff shares a meeting script (i.e., chair notes) a week prior to each EAC meeting (welcome, topic introductions, break, etc.)**
- **Monitor the chat and raised hands for questions**



# Leadership

- **Each co-chair will provide presentation on EAC progress during an Executive Board meeting (June 22 or December 7)**
- **Staff will develop slides and voiceover language for the co-chairs**
- **Presentation are about 15 min, followed by 5-10 min of Q&A**



# Schedule

- **Today:**
  - **Members will be asked if they're interested in serving as a co-chair**
- **Next week:**
  - **Interested members will be emailed a short questionnaire**
- **February 23:**
  - **EAC members will receive candidate responses to questionnaire**
- **March 2:**
  - **EAC members will select their two new co-chairs**





# Questions







# Poll Question

---

