



Puget Sound Regional Council

# EAC Co-chair Selection

February 1, 2024

Equity Advisory Committee (EAC)



*We are leaders in the region to realize equity for all. Diversity, racial equity and inclusion are integrated into how we carry out all our work.*

[psrc.org/equity](https://psrc.org/equity)



# 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
  - Compensated **\$65.50** per meeting



# 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

- Co-chairs will provide **presentation** on EAC progress during **Executive Board** meetings
- Staff will develop **slides** and **voiceover language** for the co-chairs
- Presentations are about **15 min**, followed by 5–10 min of Q&A
- Compensated **\$125** per meeting



# Schedule

- Today:
  - Members asked if interested in serving as a co-chair
- February 2:
  - Interested members emailed short questionnaire (Due Feb 21)
- February 29:
  - EAC members receive candidate responses to questionnaire
- March 7:
  - EAC members select two co-chairs via anonymous electronic poll





# Questions







# Poll Question

---





# Thank You

Charles Patton, PhD  
Program Manager, Equity Policy & Initiatives  
[cpatton@psrc.org](mailto:cpatton@psrc.org)

