**CAEECC Equity Metrics Working Group**

**September 14, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Scott McCreary & Katie Abrams**

**See WebEx Coordinates Below**

**Draft Agenda**

**Supporting materials** *[referenced in brackets],*can be found on themeeting page[**HERE**](https://www.caeecc.org/9-14-21-equity-metrics-wg-mtg)

9:00 **Agenda/Approach for Today’s Meeting**

9:10 **Workshop Recap**

1. Review workshop goals, participation, format, and outcomes

9:20 **Principles and How to Operationalize Equity Objectives & Metrics**

1. Review and discuss Market Support WG-proposed Principles for Metrics and Target-Setting *[9/14 EMWG Meeting Prep Document]*

9:50 **Segment Objective(s)**

1. Review and discuss sub-WG Objective proposal *[9/14 EMWG Meeting Prep Document]*
2. Identify any gaps in Objective(s), brainstorm alternatives, and finalize language
3. Next steps on Segment Objective(s)

10:20 Break

10:30 **Associated Priority Metrics (for each Segment Objective/sub-Objective)**

1. Review sub-WG straw proposal on Metrics *[9/14 EMWG Meeting Prep Document]*
   1. Discuss and decide on priority metrics
   2. Decide which metric(s) better lend themselves to indicators (tracked but no associated targets)
2. Identify any gaps in Metrics, and brainstorm alternatives
3. Next steps on Metrics

12:40 **Wrap-Up and Next Steps**

1. Debrief where ended up and how meeting went
2. Reminder to review Final Report annotated draft Report outline *[EMWG Annotated Outline]*
3. Discuss all other next steps, including possible task force(s), sub-WG meeting(s), and approach/strategy for final meeting on 9/29

1:00 **Adjourn**

*Note: we’ll take a second brief break during the Metrics discussion*

**Webex Coordinates:**

WG Members are already registered

Non-WG members can join at this [**LINK**](https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e4f3a8eb7b9b0d73e5a30d47eefbbe314)

Event number: **182 941 3346**

Event password: **PmawpQBD742**