



Co-Chair Summer Wright

Co-Chair Netanya Jamieson

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing

Agenda

12:00 – 12:10 **Welcome and Check-in** N. Jamieson and S. Wright

12:10-12:20 **Updates & Announcements** S. Wright

- [API pilot question survey](#)
- Workgroup Updates (N/A)
 - Policies & Procedures Workgroup
 - HRS Tools Workgroup
 - Training & Professional Development Workgroup

12:20-1:20 **Leadership Council Roadmap** All

- Materials:
 - [Roadmap draft](#)
 - [Equity Committee working doc](#)
- Discussion

1:20-1:30 **Voting Member Attendance** S. Wright and N. Jamieson

- Possible vote

1:30 **Adjournment**

Future Agenda Items/Topics

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Next Meeting: **5.12.22 12-1:30 p.m.**

Approved Policies and Procedures

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