



# Minutes

**Committee:** Equity Committee

**Date:** 12/8/2022

**Duration:** 12:00 – 1:30

**Meeting Place:** Zoom virtual meeting

**Attendance:**

P = Present  
 TC = Attended via Dial in  
 A = Absent

Equity Committee Members							
A	Guen Brown	P	Claire Burrus	A	Junghee Cho	A	Kellee Coleman
P	Jesus Gonzales	P	Kimberly Holiday	P	Soleece Watson	P	Sulipsa Luque
P	Lori Neyland	P	Esteban Olave	P	Tiffany Hart		
Co-Chairs							
P	Netanya Jamieson	P	Summer Wright				
Other Community Members							
	Ana Perez		Cassandra Richards				
	Amanda Jasso		Karem Castillo				
	Patricia Barrera						
ECHO Support Staff							
A	Chris Davis						
Other ECHO Staff							

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & Check-in	12:00-12:10	Check in: What are you excited about in the new year?	•
II. Co-Chair & Voting Member Discussion	12:10-12:45	<ul style="list-style-type: none"> <li>● Co-Chair Seat:               <ul style="list-style-type: none"> <li>○ Summer is stepping down, and her co-chair seat is opening</li> <li>○ Netanya will stay on as co-chair and help mentor the new co-chair</li> <li>○ Kimberly Holiday will serve as the next Equity Committee co-chair</li> </ul> </li> <li>● Voting Member Seat:               <ul style="list-style-type: none"> <li>○ We will be filling vacant seat(s) in a couple of months, and need to recruit starting now</li> </ul> </li> </ul>	Reach out to people you think would be interested in filling a seat on the Equity Committee and tell them that we will be voting to fill seats soon
III. Updates & Announcements	12:45-1:00	<ul style="list-style-type: none"> <li>● Policies &amp; Procedures workgroup has not yet met</li> <li>● Trainings workgroup has not yet met (Needs lead)</li> </ul>	•

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>● Professional Development workgroup - no updates</li> <li>● PLE Support Space - discussion on compensation, asked for Maya to join group to offer support from the ECHO side</li> <li>● APAT Development workgroup - new version of the tool will be proposed to the Equity Committee in the new year</li> </ul> <p>Other topics:</p> <ul style="list-style-type: none"> <li>● Interest in hybrid meetings at ECHO office in 2023</li> <li>● Share PIT information far and wide! (<a href="http://www.austinecho.org/pit">www.austinecho.org/pit</a>)</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>● <b>Next Meeting: 1/12/2023 12:00PM – 1:30PM; Virtual meeting via Zoom</b></li> </ul>	