



Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

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 Icebreaker** K. Holiday, C. Davis

12:10-12:30 **Updating the APAT** C. Burrus

- How to roll out new versions of the APAT
 - How often does our community want to roll out new versions?
 - Process to approve and implement APAT updates

12:30-12:50 **Equity Committee Roadmap** K. Holiday, T. Hart

- New roadmap from Leadership Council
- Committees to review and provide feedback

12:50-12:55 **Updates & Announcements** C. Burrus, T. Hart, All

- Voting member roster (update information here:[Voting Roster Spreadsheet](#))
- Workgroup Updates (N/A)
 - Active Workgroup Updates
 - APAT Development
 - PLE Support Space
 - Inactive Workgroups
 - Policies & Procedures Workgroup
 - Trainings Workgroup
 - Status update
 - Professional Development Workgroup
 - Status update

12:55-1:00 **Voting Member Recruitment** K. Holiday

- Recap: Who we are and why we're here
- Process and timing of recruitment
- Roster of community member attendance

1:00

Adjournment

Future Agenda
Items/Topics

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Next Meeting:

Date Time

Approved Policies and Procedures

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