



Chair Netanyahu Jamieson

Co-Chair Kimberly Holiday

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

Agenda

12:00 – 12:20 **Welcome and Check-in** C. Burrus

12:20 - 12:35 **PIT Count Debrief** K. Holiday

12:35-12:45 **Equity Committee Meeting Format Discussion** C. Burrus

- Overlap with Inclement Weather Shelter
- Equity’s role

12:45-12:55 **Leadership Council Updates** N. Jamieson

- Updates/discussion following LC meeting 1/9

12:55-1:00 **Updates & Announcements** K. Holiday, N. Jamieson, T. Hart, C. Burrus

- Workgroup Updates
 - KH: Policies & Procedures Workgroup
 - ~~Tools Workgroup~~
 - ??: Trainings Workgroup
 - NJ: Professional Development Workgroup
 - TH: PLE Support Space
 - CB: APAT Development

1:00 **Adjournment**

Future Agenda Items/Topics

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Next Meeting: 3/9/23, 12-1:30 p.m.

Approved Policies and Procedures

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