

Minutes

Committee: Equity Committee

12:00 - 1:30

Date: 11/9/23

Meeting Place: Zoom virtual meeting

Attendance:

Duration:

P = Present

TC = Attended via Dial in

A = Absent

	Equity Committee Members						
Р	Guen Brown	Р	Claire Burrus	Α	Junghee Cho		
Р	Jesus Gonzales	Р	Sulipsa Luque	Α	Soleece Watson		
Α	Lori Neyland	Α	Kellee Coleman		Tiffany Hart		
	Co-Chairs Co-Chairs						
Α	Kimberly Holiday	Р	Esteban Olave				
	Other Community Members						
	Cryss Murray		Kelly Uribe		Jacob Emerson		
	Jane Macharia		Katherine Hall				
	Cody Andrews		Jennifer Sowinski				
	ECHO Support Staff						
Р	Chris Davis						
	Other ECHO Staff						
	Meagan Biscamp		Jenelle Adetunji		Kyle Walker		Dylan Lowery
	Tania Hughes		Quiana's robot		Nina Gutierrez		

AGENDA			DISCUSSION	ACTION ITEMS
l.	Welcome & Check-in		What are you thankful for?	•
II.	Voting Membership	E. Olave	 Background T. Hart has resigned Leadership Council (LC) Each Committee is required to have a representative from LC D. Lowery: LC is recruiting for three open seats When recruited, will ensure there's a new LC rep on Equity 	
III.	Cold Weather Shelter	All	 Ideas for Equity to be involved/support greater community during the winter? Equity can provide recommendations about shelter, plug in people into the cold weather shelter group Communicating - how are we guiding people to the right information about this? Not even people within the system know all the details 	•

AGENDA			DISCUSSION	ACTION
			 How is gender treated in cold weather shelter? Is it a barrier for certain communities? Do women feel safe? Do trans people feel safe? Current shelter approach is men's shelters, couples' shelters, women's shelters - however you identify, that's the shelter you go to In prior years, only activated women's-only rooms if enough women showed up, which created barriers and some women chose to sleep in the cold rather than possibly share a room with men	
IV.	Women's Shelter Information	J. Gonzales	 Not places to go for women in the system, and not information available for the resources that do exist there are more camps that have groups of women living together for safety and to watch out for each other Desire to create informational zine with available resources for people in different situations There should also be a way to get information out to homeless who do not have access to phones or internet. its hard to keep a phone when you are homeless Crisis Response Workgroup may be the group to take up an idea like this New text alert system that the City launched recently is a resource 	
V.	Updates & Announcements	C. Burrus, S. Luque, All	 Workgroup Updates APAT Development Did not meet in October; next meeting is November 14 at 11 a.m. Categories considering for future pilot questions: immigration documentation, child/youth housing instability factors, basic needs PLE Support Space Formerly led by T. Hart Equity Review Tool Workgroup Name for workgroup? (less confusing option) Rough draft of questions group is looking at, will continue to refine and revamp over the coming weeks 	•

AGENDA	DISCUSSION	ACTION
AGENDA	 Meeting on Mondays at 11 a.m. Trans Client Best Practices Workgroup Meeting every other Friday at 10 a.m., working on drapractices document, looking at other cities' emergency shelter People with lived experience plugged into this space who been involved with governance in the past, hoping to bring people into Equity Other Updates D. Lowery presents governance priorities tracking dashboard; gas feedback and will plan to share publicly when ready 	aft best rules haven't ng more
Adjournment	• Next Meeting: 12/14/23 12:00PM – 1:30PM; Virtual meeting via Zoom	