



<b>Co-Chair</b>	Netanya Jamieson	
<b>Co-Chair</b>	Summer Wright	
<b>Contact List</b>	Equity Committee Slate and Contact Info: <a href="https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing</a>	
<b>Agenda</b>		
<b>12:00 – 12:10</b>	<b>Welcome and Check-in</b>	N. Jamieson
<b>12:10-12:15</b>	<b>Updates &amp; Announcements</b> <ul style="list-style-type: none"> <li>● Opportunity to present at THN on the API</li> <li>● Workgroup Updates (N/A)           <ul style="list-style-type: none"> <li>○ Policies &amp; Procedures Workgroup</li> <li>○ HRS Tools Workgroup</li> <li>○ Training &amp; Professional Development Workgroup               <ul style="list-style-type: none"> <li>○ Library training for people experiencing homelessness</li> </ul> </li> </ul> </li> </ul>	N. Jamieson
<b>12:15-12:30</b>	<b>Co-Chair Discussion</b> <ul style="list-style-type: none"> <li>● Level-setting about changes to Summer’s role</li> <li>● Possible re-vote on co-chairship</li> </ul>	S. Wright
<b>12:30-1:00</b>	<b>Scope of Work</b> <ul style="list-style-type: none"> <li>● Leadership Council Roadmap           <ul style="list-style-type: none"> <li>○ Summary</li> <li>○ Charge for Equity Committee</li> </ul> </li> <li>● Mission, vision, scope of work discussion</li> </ul>	S. Wright and N. Jamieson
<b>1:00-1:30</b>	<b>Workgroup Setup</b> <ul style="list-style-type: none"> <li>● Potential first project: Library training for people experiencing homelessness</li> <li>● Discussion about other workgroups           <ul style="list-style-type: none"> <li>○ Ex.: Does API deserve a workgroup?</li> </ul> </li> <li>● Discussion about whether to move Committee to two meetings per month           <ul style="list-style-type: none"> <li>○ Ex.: API pilot question vote</li> </ul> </li> </ul>	S. Wright and N. Jamieson

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1:30

Adjournment

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Future Agenda  
Items/Topics

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Next Meeting: *4/28/2022 12-1:30 p.m.*

Approved Policies and Procedures

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