



Meeting Link:

<https://us02web.zoom.us/j/88061344928?pwd=RVJKYnlJY0RKM1pJa1FoZUhvei85Zz09>

Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMOKOf6cnoJqd2D4cy2wy9LPsj4WlOnO/edit?usp=sharing

Agenda

12:00 – 12:10	Welcome and Check-in	K. Holiday, E. Olave
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12:10-12:40	Survey Review <ul style="list-style-type: none"> ● Continued from last meeting ● Meagan Biscamp (ECHO Performance Monitoring Manager) will continue gathering feedback 	M. Biscamp
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12:40-1:10	Equity Review Tool <ul style="list-style-type: none"> ● Current draft of tool for review: https://docs.google.com/document/d/12lOpNg9GhGLRvE1O8QQj_bT5uhSvW8mWIHmSYguWklcE/edit?usp=sharin 	T. Hughes
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1:10-1:20	Committee Changes <ul style="list-style-type: none"> ● Upcoming changes to Committee’s voting membership and staff support 	C. Burrus, K. Holiday
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1:20-1:30	Updates & Announcements <ul style="list-style-type: none"> ● Update on Equity Committee’s alignment with Leadership Council Roadmap ● Workgroup Updates (N/A) <ul style="list-style-type: none"> ○ APAT Development ○ PLE Support Space ○ Equity Review Tool Workgroup ○ Trans Client Best Practices Workgroup 	D. Lowery, C. Burrus, T. Hughes, All
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1:30	Adjournment	
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Future Agenda •
Items/Topics •

Next Meeting: **5/9/24 12-1:30 p.m.**

Approved Policies and Procedures

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