



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 Check-in** K. Holiday, E. Olave

12:10-12:40 **Equity Review Tool** S. Luque, T. Hughes, All

- Members to review tool ahead of meeting:
https://docs.google.com/document/d/12lOpNg9GhGLRvE1O8QQj_bT5uhSvW8mWIHmSYguWkIcE/edit?usp=sharing
- Discussion

12:40-12:50 **Governance Handbook Review** D. Lowery

- Leadership Council composition
 - What are the roles, and who’s serving in them?

12:50-1:00 **Updates & Announcements** C. Burrus, S. Luque, All

- Workgroup Updates
 - APAT Development
 - PLE Support Space
 - Equity Review Tool Workgroup
 - Trans Client Best Practices Workgroup

1:00 **Adjournment**

Future Agenda Items/Topics ●
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Next Meeting: 3/14/24, 12-1:30 p.m.

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