



Meeting Link:

<https://us02web.zoom.us/j/88061344928?pwd=RVJKYnlJY0RKM1pJa1FoZEhvei85Zz09>

Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoIqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing

Agenda

12:00 – 12:10 **Welcome and Check-in** K. Holiday, E. Olave

12:10-12:25 **Committee Requirements Review** D. Lowery

- Discuss requirements to be a voting member on the committee

12:25-12:40 **Annual Staff Survey Review** M. Biscamp

- Review changes made from last meeting

12:50 - 1:20 **Equity Review Tool** T. Hughes

- Review how to use the tool
- Vote on implementing the tool
- Current draft of tool for review:
<https://docs.google.com/document/d/12lOpNg9GhGLRvE1O80Qj bT5uhSvW8mWlHmSYguWklcE/edit?usp=sharin>

1:20-1:30 **Updates & Announcements** All

- Update on Equity Committee’s alignment with Leadership Council Roadmap

1:30 **Adjournment**

Future Agenda Items/Topics ●
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Next Meeting: **6/13/24 12-1:30 p.m.**

Approved Policies and Procedures

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