



Minutes

Committee: Equity Committee

Date: 05.09.24

Duration: 12:00pm – 1:30pm

Meeting Place: Zoom virtual meeting

Attendance:

P = Present
 TC = Attended via Dial in
 A = Absent

Equity Committee Members							
P	Guenevere Brown	P	Tania Hughes	A	Soleece Watson	P	Cryss Murray
P	Jesus Gonzales	A	Sulipsa Luque				
Co-Chairs							
P	Kimberly Holiday	A	Esteban Olave				
Other Community Members							
P	Cassandra Richards	P	TW Nunley	P	Gabriela "Gemstone" Fernandez	P	Jess Chain
P	Rachel Schulyer	P	Sasha Rose	P	Karem Castillo	P	Kayla Yerby
ECHO Support Staff							
P	Sara Fuetter						
Other ECHO Staff							
P	Alesandra Dominguez			P	Dylan Lowery	P	Meagan Biscamp
P	Sharon Kao						

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Check-in	What is one thing you're doing for self-care this week?	•
II.	Reviewing Committee Bylaws	<p>D. Lowery</p> <ul style="list-style-type: none"> ● Equity Committee composition: <ul style="list-style-type: none"> ○ Tania Hughes has taken over the ECHO voting member position from Claire Burrus ○ There are currently 7 members, so 4 members are needed at every meeting for quorum ● Compensation change: <ul style="list-style-type: none"> ○ Leadership Council announced in their May ● Sasha Rose is rescinding their application to be a voting member 	

AGENDA	DISCUSSION	ACTION	
III. Equity Review Tool	T. Hughes, S. Rose	<ul style="list-style-type: none"> ● No edits requested from the committee ● Votes: <ul style="list-style-type: none"> ○ Yays: Rachel Schuley, Cryss Murray, Denver, Tania ○ Nays: No nays ● Passes the vote! ● Dylan will be passing it to LC - might not make it to LC until July ● 	<ul style="list-style-type: none"> ●
IV. Updates & Announcements		<ul style="list-style-type: none"> ● Voting on Toby and Linda Jackson in the June meeting ● The Equity Review Tool workgroup will be put on pause until LC votes on it 	<ul style="list-style-type: none"> ●
Adjournment		<ul style="list-style-type: none"> ● Next Meeting: 06.09.24 12:00PM – 1:30PM; Virtual meeting via Zoom 	