



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 – 12:15 **Welcome and Check-in** E. Olave
● Icebreaker

12:15 - 12:20 **Email Vote Results: APAT Questions** S. Fuetter
● Questions:
○ Have you ever had a rental lease in your name?
○ If yes to the above, do you have any negative rental history within the last 10 years?
● Votes:
○ Kimberly Holiday: Approve
○ Tania Hughes: Approve
○ Cryss Murray: Approve
○ Toby Nunley: Approve
○ Esteban Olave: Approve
● The motion passes!

12:20-12:35 **Establishing LBGTQ+ Data Collection Workgroup** All
● Determine what day/time works best for the first meeting.
● D. Lowery will send out a Zoom invite once the first meeting time is established.
● S. Fuetter will send the committee a recruiting email for members to send to their contacts.
○ *Membership is not limited to just Equity Committee members.*

12:35-12:45 **Voting Member Update** J. Emerson, D. Lowery
● Welcome Jacob Emerson as a new voting member!
● Jacob will be the Committee’s Leadership Council representative
● Application to be a voting member:
<https://docs.google.com/forms/d/e/1FAIpQLSeRjJGG7a4WmA-qCPNSjsJkQLUJdZZlo4mUW-F1ZX8UYaAxyw/viewform>

12:45-1:00	Updates & Announcements	K. Holiday, E. Olave, S. Fuetter, T. Hughes
	<ul style="list-style-type: none"> ● Workgroup Updates: <ul style="list-style-type: none"> ○ PLE Support Space <ul style="list-style-type: none"> ○ Establishing the group and what the goals/feel for it are ○ Already had their second meeting ○ Equity Review Tool Workgroup <ul style="list-style-type: none"> ○ Tool still has not been voted on ○ APAT Development Workgroup <ul style="list-style-type: none"> ○ Might vote in a co-lead ○ Updating meeting frequency ○ Updating remaining workgroup goal until new roadmap is established in October 2024: <ul style="list-style-type: none"> ▪ Approve new pilot questions ▪ Potential topics: Credit history, documentation, income ● Reminder: HMIS service provider survey is due Thursday, August 15th. 	

1:00	Adjournment	K. Holiday
	<ul style="list-style-type: none"> ● Meeting can extend to 1:30pm if needed 	

Future Agenda Items/Topics	<ul style="list-style-type: none"> ● None this month.
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Next Meeting: 09/12/2024
12:00pm - 1:30pm

Approved Policies and Procedures

- Guide for Shelter Staff on Best Practices for Trans Clients
- APAT Pilot Questions