

## Minutes

**Committee:** Equity Committee

**Duration:** 12:00pm – 1:30pm

11

Date: 09/12/2024

Meeting Place: Zoom virtual meeting

Attendance:

P = Present

A = Absent

	Equity Committee Members						
А	Jacob Emerson	А	Tania Hughes	А	Cryss Murray	Р	Toby Nunley
Co-Chairs							
Р	Kimberly Holiday	Р	Esteban Olave				
	Other Community Members						
Р	Cassandra Richards	Ρ	Sasha Rose	Р	Linda Jackson	Р	Kat Hammer
Р	Karem Castillo	Ρ	Kayla Yerby	Р	Teague Soto	Р	Rocky Lane
Р	K. K. Jackson						
ECHO Support Staff							
Р	Sara Fuetter						
	Other ECHO Staff						
Р	Alesandra Dominguez	Р	Meagan Biscamp	Р	Dylan Lowery	Р	Kyle Walker
Р	Angel Romero						

Agenda Item Presenter		<u>Presenter</u>	Discussion	Action Items
Ι.	Welcome and Check-In	E. Olave	<ul> <li>Icebreaker: If you were an animal that represents social justice, what would you be?</li> </ul>	None
11.	October Leadership Council Presentation	D. Lowery	<ul> <li>The committee will be presenting on its yearly work at the October Leadership Council meeting.         <ul> <li>The presentation and following Q&amp;A will take about an hour.</li> <li>The committee completed 3 out of 4 roadmap goals!</li> <li>APAT questions, equity review tool, and guide for best practices for trans clients in shelter will all be presented and</li> </ul> </li> </ul>	<ul> <li>D. Lowery will send a template to K. Holiday for the presentation.</li> <li>K. Holiday and</li> </ul>

			<ul> <li>put up for approval.</li> <li>A small workgroup will be formed from the committee to present. <ul> <li>K. Holiday, E. Olave, S. Fuetter, potentially T. Hughes, S. Wright, M. Biscamp</li> </ul> </li> <li>Dylan will provide templates to the workgroup for the presentation and will help put the slide deck together.</li> <li>LC asks that materials are sent to them by <u>September 30th</u>.</li> </ul>	E. Olave will reach out to workgroup volunteers to coordinate meeting times.
111.	LBGTQ+ Data Collection Workgroup Level Setting	E. Olave	<ul> <li>The group doesn't meet quorum to vote on co-leads for the workgroup.</li> <li>There are already QTPOC groups in the community who are working on this topic.</li> <li>There needs to be anti-racism training in order to lead this group through an equity lens <ul> <li>There needs to be representation of underrepresented groups in both this workgroup and the overall Equity Committee</li> <li>Potentially can partner with the Diversity and Resiliency Institute of El Paso</li> <li>There cost is \$10 but it can likely be covered.</li> <li>Undoing White Supremacy: Local organization that does equity work</li> <li>The COA Equity Office will also be contacted.</li> <li>There's an appointed seat on the Leadership Council from this office.</li> <li>ECHO just released its annual "State of the HRS" report that discusses racial disparities in the Austin/Travis County CoC.</li> </ul> </li> </ul>	
IV.	Updates and Announcements			• E. Olave to email Trans Best Practices workgroup members to see if they want to reconvene to create other guides.

			<ul> <li>The guide for shelter staff was approved in July.</li> <li>The notes on the presentation that S. Wright gave on this guide can be found in the Equity Committee's July minutes.</li> <li>The group might reconvene to create other guides for various program staff members who work with trans clients.</li> </ul>	
V.	Adjournment	E. Olave	Have a great day everyone!	None