



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
● Form to apply to be a voting member:
<https://docs.google.com/forms/d/e/1FAIpQLSeRjJGG7a4WmA-qCPNSjsJkOLUJdZZlo4mUW-F1ZX8UYaAxyw/viewform>

Agenda

12:00 – 12:15 **Welcome and Check-in** E. Olave
● Icebreaker: What’s a word that’s describing how you’re feeling right now?

12:15 - 12:30 **October LC Presentation** K. Holiday
● Thank you to Kimberly, Esteban, Meagan, Summer, Tania, and Sara for presenting!
● The following two items passed LC’s vote:
○ New APAT questions:
■ “Have you ever had a rental lease in your name?”
■ “If yes, do you have any negative rental history within the last 10 years?”
○ Best practices guide for shelter staff working with trans clients
● The following item was sent back to the workgroup to be worked on:
○ Equity review tool

12:35-12:50 **Governance Updates** E. Olave
● Dylan Lowery accepted a position at a different org and will no longer be the Governance Manager at ECHO.
● K. Holiday’s term as co-chair expires in December.
○ More information will be presented in the November meeting, but please start thinking now on if you’d like to nominate yourself as a co-chair.
○ There are no requirements to being a co-chair.
○ This role is compensated.

- The Equity Committee still needs one more voting member to meet the written standard's requirements of 7 voting members per committee.
 - If interested, please submit an application at the link above.
 - If there are nominations submitted by the November meeting, a vote will be taken then.

12:50-1:00	Updates & Announcements <ul style="list-style-type: none"> ● Workgroup Updates: <ul style="list-style-type: none"> ○ Equity Review Tool Workgroup <ul style="list-style-type: none"> ○ The tool was not passed by the LC council in October's monthly meeting. ○ The workgroup will be reconvened. ○ APAT Development Workgroup <ul style="list-style-type: none"> ○ The workgroup is on pause until the 2025 roadmap is rolled out. <ul style="list-style-type: none"> ▪ S. Fuetter will be stepping down as lead when the workgroup reconvenes in January → a vote will be taken during the December Equity Committee meeting for the new lead(s). ○ Improving LGBTQ+ Data Collection <ul style="list-style-type: none"> ○ The workgroup is put on pause and will reconvene in January when there is increased capacity for organization and attendance. ○ Best Practices for Working with Trans Clients <ul style="list-style-type: none"> ○ Currently on pause → Might reconvene to work on guides for other intervention types. ○ PLE Support Space <ul style="list-style-type: none"> ○ Meets semi-regularly. 	E. Olave, S. Fuetter, T. Hughes, M. Biscamp
-------------------	--	---

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

Future Agenda Items/Topics

- Vote in the 7th voting member in November's Equity Committee.

Next Meeting: 11/14/2024
12:00pm - 1:30pm

Approved Policies and Procedures

-