



Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoIqd2D4cy2wy9LPsj4WIO nQ/edit?usp=sharing

- Form to apply to be a voting member:
<https://docs.google.com/forms/d/e/1FAIpQLSeRjJGG7a4WmA-qCPNSjsJkOLUJdZZlo4m UW-F1ZX8UYaAxyw/viewform>

Agenda

12:00 – 12:20 **Welcome and Check-in** E. Olave

- Icebreaker
- Folks are welcome to debrief and hold space re: the election results if they want.

12:20 - 1:00 **Changes in Committee Composition** K. Holiday, H. Eisert

- The Equity Committee still needs a 7th voting member to meet governance guidelines.
 - More than one person can be voted in.
- If at least one person has nominated themselves, a vote will be taken.
- K. Holiday’s term as co-chair expires in December.
- S. Fuetter will be stepping down as the ECHO support staff and J. Montano will be filling that position.
- ECHO has recently hired Helen Eisert as the new Director of Planning.
 - Oversee the Governance Manager position when that gets filled.
 - Angela de Leon is still helping out with the Governance Manager’s admin work.

1:00-1:10 **Updates & Announcements** E. Olave, P. Carranza

- PIT workgroup:
 - The PIT Count is taking place again this upcoming January.

- o Perla Carranza, ECHO's TA and Program Support Manager, is recruiting members to be on the workgroup that is responsible for helping to guide PIT.
- o To submit interest, please fill out this form: <https://forms.office.com/pages/responsepage.aspx?id=e-AyTTBnNkmQISeR0EMVsbG7AHQIUgPltKwnAH4RThpUNU9PMjk5VE1BU1paOEJONjFCTTIUS0lMOi4u&route=shorturl>
- Workgroup Updates:
 - o Equity Review Tool Workgroup
 - o The tool was not passed by the LC council in October's monthly meeting.
 - o The workgroup will be reconvened starting on 11/27.
 - o LC is wanting to vote on this in December but this will probably not be ready by then.
 - o APAT Development Workgroup
 - o On pause until January.
 - o 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).
 - Interested individuals are welcome to reach out to S. Fuetter to learn more about what being the lead entails.
 - o Improving LGBTQ+ Data Collection
 - o On pause until January.
 - o Best Practices for Shelter Staff Working with Trans Clients
 - o Guide was passed in the October Leadership Council meeting.
 - o The workgroup may reconvene to create similar guides for other intervention types.
 - o PLE Support Space
 - o Meets biweekly.
 - o

1:00

Adjournment

K. Holiday

- Meeting can extend to 1:30pm if needed.

Future Agenda Items/Topics

- **Vote in co-chair in the December Equity Committee meeting.**
- Vote in the 7th voting member in the November or December Equity Committee meeting.

Next Meeting:

**12/12/2024
12:00pm - 1:30pm**

Approved Policies and Procedures

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