



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

12:15 - 12:40 **Voting in a Co-Chair** All

- THANK YOU to Kimberly for being a wonderful co-chair the past two years!
- Discussion of nominations.
 - This role is compensated.
- Vote in a co-chair for the Equity Committee.
- FYI - E. Olave’s term will end in May.

12:40 - 12:50 **Vote in a 7th Voting Member** All

- The Committee needs to have at least 7 voting members.
 - Currently it only has 6.
- For PLE, this is not a paid position.
 - The Committee has filled its quota of 3 compensated voting members with lived experience.
- The Committee can have up to 15 voting members.

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

- Workgroup Updates:
 - PIT workgroup:
 - Meets weekly to discuss the survey and roles for PLE during the Count every Wednesday at 2pm - 3pm.

- o Gave the sign-off on the wording of the survey at Wednesday's meeting.
- o Next week's meeting will focus on reviewing PLE support in the trainings in January.
- o Equity Review Tool Workgroup
 - o The workgroup has been reconvened and meets every Wednesday 9:30am - 11am.
 - o Will review the revised version of the tool and its glossary next week.
- o APAT Development Workgroup
 - o On pause until January.
 - o Sara Fuetter will be stepping down as lead when the workgroup reconvenes in January.
 - 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 On pause.
- o PLE Support Space
 - o Meets biweekly.

1:10pm

Adjournment

K. Holiday

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

**Future Agenda
Items/Topics**

- **Review 2025 roadmap in January's meeting.**

Next Meeting:

**01/09/2024
12:00pm - 1:30pm**

Approved Policies and Procedures

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