



Minutes

Committee: Equity Committee

Date: 10/12/2023

Duration: 12:00 – 1:30

Meeting Place: Zoom virtual meeting

Attendance:

P = Present
 TC = Attended via Dial in
 A = Absent

Equity Committee Members							
P	Guen Brown	A	Claire Burrus	A	Junghee Cho		
P	Jesus Gonzales	P	Sulipsa Luque	A	Soleece Watson		
A	Lori Neyland	A	Kellee Coleman	P	Tiffany Hart		
Co-Chairs							
P	Kimberly Holiday	P	Esteban Olave				
Other Community Members							
	Amanda Jasso		Clara Ann		Cryss Murray		Dylan Shubitz
	Patricia Barrera		Jess Chain		Karem Castillo		Katherine Hall
	Jacob Emerson		Nicole Marini		Eric Jones		
ECHO Support Staff							
	Chris Davis						
Other ECHO Staff							
	Danica Fraher		Dylan Lowery		La Shandraia Dwyer		Quiana's robot
	Jenelle Adetunji		Joshua Taylor		Tania Hughes		

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & Check-in			•
II. Vote on Coordinated Assessment Policy	All	<ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> ○ Question from attendee about whether updates can be made to APAT outside of November window described in • Approved unanimously 	
III. Workgroup Timelines	E. Olave	<ul style="list-style-type: none"> • No one present from Best Practices Workgroup 	•
IV. Updates & Announcements		<ul style="list-style-type: none"> • Announcement: Tiffany Hart is leaving Leadership Council and Equity Committee due to a move out of state <ul style="list-style-type: none"> ○ K. Holiday shares gratitude on behalf of the Committee for Tiffany's dedication to our community • Workgroups 	•

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ APAT Development <ul style="list-style-type: none"> ■ N/A ○ PLE Support Space <ul style="list-style-type: none"> ■ Monthly on 2nd Wednesday - email Maya if you're interested in joining ○ Equity Review Tool <ul style="list-style-type: none"> ■ Recruitment has been difficult, so T. Hart asked Leadership Council for an extension on Roadmap ■ T. Hughes requests Equity Committee's support in recruiting people for this space; also requests a named workgroup lead <ul style="list-style-type: none"> ● Sulipsa appointed ○ Trans Client Best Practices <ul style="list-style-type: none"> ■ N/A 	
Adjournment	<ul style="list-style-type: none"> ● Next Meeting: Date 12:00PM – 1:30PM; Virtual meeting via Zoom 	