



Governance Bible Study

Equity Committee
May 9th, 2024

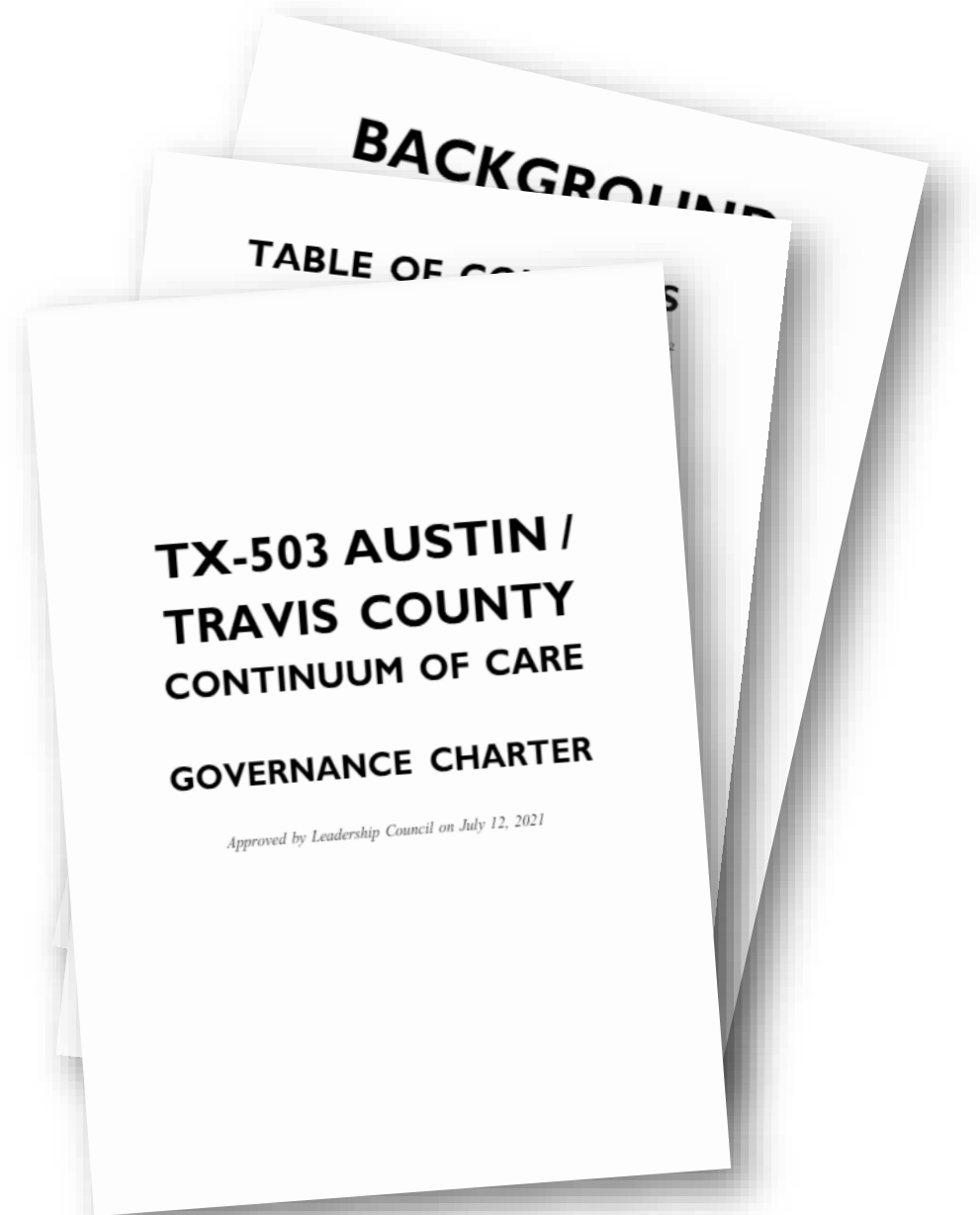
ICYMI!

- Leadership Council approved Best Practices for Harm Reduction
- Governance compensation
- Sara Fuetter is new ECHO Support Staff



Bylaws

- Committee members serve 2-year terms, with the option for a 3rd year; PLEX and ECHO have no term limits
- Vacant committee seats will be publicly posted for at least 2 meetings (May and June)



Equity Committee Composition

Kimberly Holiday (Co-Chair)

Esteban Olave (Co-Chair)

Tania Hughes (ECHO)

Soleece Watson

Denver Gonzales

Guenevere Brown

Sulipsa Luque

- ✓ Committee has 7 - 15 voting members
- ✓ Committee has 3 seats for PLEX
- ✓ Current quorum requirements = 4 members
- ✗ LC representative

Are there voting members whose term is expiring, or wish to elect for a 3rd term?

How many additional voting members do we want to seat?

What skillsets or representations do we need at Equity Committee?

Do we want to reschedule the monthly meeting to accommodate LC representative?