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HRS Equity Committee  
1/27/2022 12:00PM-1:30PM  
**VIRTUAL MEETINGS VIA ZOOM**

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**Chair** TBD

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**Co-Chair** TBD

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**Contact List** Equity Committee Slate and Contact Info:  
[https://docs.google.com/spreadsheets/d/1BHROsW\\_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing)

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**Agenda**

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**12:00 – 12:10** **Welcome and Check-in/Icebreaker (in chat)** C. Burrus & C. Davis

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**12:10 – 12:25** **Governance Charter Review** All

- 2022 Committee Work Plan
- Workgroups creation + operation

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**12:25 – 1:15** **Selection of Chair & Co-Chair** C. Davis

- Member introductions (e.g., Name, Organization/Group you represent, expertise/perspective you bring to the Committee, etc.)
- Nominations
- Voting

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**1:15 – 1:30** **Updates & Announcements** C. Burrus & S. Wright

- Presentation: How we got here
- Workgroup Updates (N/A)
  - Policies & Procedures Workgroup
  - HRS Tools Workgroup
  - Training & Professional Development Workgroup

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**1:30** **Adjournment**

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**Future Agenda Items/Topics** ●  
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**Next Meeting:** **February 24<sup>th</sup>, 2022: 12:00-1:30PM**

**Approved Policies and Procedures**

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