



**Co-Chair** Kimberly Holiday

**Co-Chair** TBD

**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)

**Agenda**

**12:00 – 12:10** **Welcome and Icebreaker** K. Holiday

**12:10-12:45** **Co-Chair Discussion** K. Holiday & M. Beit-Arie

- Recap of situation
- Expectations of Co-Chairs
- Nominations
- Possible anonymous vote
  - In case of tie, anonymous runoff between top two

**12:45-1:00** **Updates & Announcements** All

- Workgroup Updates
  - ~~Policies & Procedures Workgroup~~
  - ~~Tools Workgroup~~
  - Trainings Workgroup (?)
  - ~~Professional Development Workgroup~~
  - PLE Support Space (TH)
  - APAT Development (CB)

**1:00** **Adjournment**

**Future Agenda Items/Topics**

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**Next Meeting:** 5/11/23, 12-1:30 p.m.

**Approved Policies and Procedures**

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