



Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing

Agenda

12:00 – 12:10 **Welcome and Check-in** K. Holiday

12:10-12:30 **Diversion Funds** K. Holiday, A. Dominguez

- Presentation (ECHO)
 - WoodNext Foundation grants
- Discussion
 - Diversion funding and program exits

12:30-12:45 **Inactive Workgroup Interest** K. Holiday, E. Olave, All

- Inactive workgroups: Policies & Procedures, Trainings, Professional Development
- Workgroup descriptions from 2022 Leadership Council roadmap:
https://docs.google.com/document/d/1lv3Lb9z_kt9djky37ugAzCq4eB4-pwn89FnSFE9oyic/edit?usp=sharing
- Who wants to lead these workgroups?

12:45-1:00 **Updates & Announcements** C. Burrus, T. Hart, All

- Active Workgroup Updates
 - APAT Development
 - PLE Support Space
- Inactive Workgroups
 - Policies & Procedures Workgroup
 - Trainings Workgroup
 - Professional Development Workgroup

1:00 **Adjournment**

Future Agenda •
Items/Topics •

Next Meeting: **8/10/23 12-1:30 p.m.**

Approved Policies and Procedures

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