



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 **Roadmap Workgroups Check-in** E. Olave, C. Burrus, S. Luque

- Roadmap priorities review
- Two new workgroups established to address priorities in new Leadership Council Workgroup
- Discussion:
 - How has it been going?
 - What do you need to be successful?

12:30-12:50 **Vote on Coordinated Assessment (CA) Policy** C. Burrus

- Review policy
- Discussion
- Vote

12:50-1:00 **Updates & Announcements** T. Hart, S. Luque, C. Burrus

- Workgroup Updates
 - APAT Development
 - PLE Support Space
 - Equity Tool Workgroup
 - Trans Client Best Practices Workgroup

1:00 **Adjournment**

Future Agenda Items/Topics ●
●

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

Approved Policies and Procedures

-