



**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](https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing)

**Agenda**

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

**12:10-12:20** **Cold Weather Shelter** K. Holiday

- How can the Equity Committee be involved in cold weather shelter operations?
- Kimberly’s past experiences

**12:20-12:30** **Governance Bible Study** D. Lowery

- Recruitment
  - Specific needs in Equity Review Tool, Trans Client Best Practices workgroups
- Leadership Council representation

**12:30-12:45** **Data Presentation** C. Burrus

- High-level overview of data presented at All Stakeholders meeting

**12:45-1:00** **Updates & Announcements** C. Burrus, S. Luque, All

- End of year check-in:
  - What’s going to in your agency?
  - How can the Equity Committee support your agency and the work you’re doing?
  - Volunteer opportunities during the holidays?
- Workgroup Updates
  - APAT Development
  - PLE Support Space
  - Equity Tool Workgroup
  - Trans Client Best Practices Workgroup

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

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**Future Agenda  
Items/Topics**

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**Next Meeting:** **1/11/24 12-1:30 p.m.**

**Approved Policies and Procedures**

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