



Meeting Link:

<https://us02web.zoom.us/j/88061344928?pwd=RVJKYnlJY0RKM1pJa1FoZEhvei85Zz09>

Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoIqd2D4cy2wy9LPsj4WIO_nQ/edit?usp=sharing

Agenda

12:00 – 12:10 **Welcome and Check-in** E. Olave

- **Happy Pride Month!**

12:10-12:30 **Compensation Policy Discussion** D. Lowery

- D. Lowery provides additional information re: the compensation policy (when it takes effect, how the compensated members are chosen, etc.)
- Create space for PLE to further the discussion from last month.

12:30-12:50 **LGBTQ+ Data Collection Best Practices Workgroup** S. Fuetter, D. Lowery

- Discuss the LC roadmap goal of establishing a workgroup for creating recommendations for improving LGBTQ+ data collection.

12:50-1:05 **Voting in Voting Members** K. Holiday

- Vote on nominated committee participants to be voting members.

1:05-1:20 **Updates & Announcements** S. Fuetter, D. Lowery, T. Hughes, M. Biscamp

- Workgroup Updates
 - o APAT Development:
 - o Vote in two workgroup-approved pilot questions
 - o PLE Support Space
 - o Equity Review Tool Workgroup
 - o Trans Client Best Practices Workgroup

1:20 **Adjournment**

- Meeting can extend to 1:30pm if needed

**Future Agenda
Items/Topics**

- **Reviewing the final draft of the staff survey in July (M. Biscamp)**
 - **Renaming the Equity Review Tool Workgroup**
 - **Review the Equity Committee Roadmap**
 - **Discuss LC's approval of the Equity Tool**
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Next Meeting: **07/11/2024**
12:00pm - 1:30pm

Approved Policies and Procedures

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