



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

Agenda

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| 12:00-12:05 | Welcome | K. Holiday |
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| 12:05-12:10 | Icebreaker | |
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| 12:10:-12:25 | Co-Chair Discussion <ul style="list-style-type: none"> ● Recap of situation (Maya) <ul style="list-style-type: none"> ○ Responsibilities of co-chair ● Nominations ● Anonymous Vote <ul style="list-style-type: none"> ○ In case of tie, anonymous runoff between top two ○ Congratulate new co-chair | K. Holiday & M. Beit-Arie |
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| 12:25-12:35 | HACA/HATC Vouchers <ul style="list-style-type: none"> ● Background: The Housing Authority of the City of Austin (HACA) & the Housing Authority of Travis County (HATC) received new vouchers; having conversations around CoC about how to use them and implementation ● Questions/feedback | D. Shubitz, C. Montes |
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| 12:35-12:50 | Roundtable Check-ins <ul style="list-style-type: none"> ● What do you hope to get out of the Equity Committee? ● What are your expectations for the Equity Committee? | K. Holiday |
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| 12:50-1:00 | Updates & Announcements <ul style="list-style-type: none"> ● Active Workgroup Updates <ul style="list-style-type: none"> ○ APAT Development ● PLE Support Space ● Inactive Workgroups <ul style="list-style-type: none"> ○ Policies & Procedures Workgroup ○ Tools Workgroup ○ Trainings Workgroup ○ Professional Development Workgroup | C. Burrus, T. Hart, & All |
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1:00

Adjournment

**Future Agenda
Items/Topics**

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Next Meeting:

Date Time

Approved Policies and Procedures

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