



**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** All

**12:10-12:25** **Voting Membership** E. Olave, K. Holiday

- Leadership Council representative
  - Tiffany Hart is no longer on Leadership Council
- Expectations

**12:25-12:35** **Cold Weather Shelter** K. Holiday

- What is Equity’s role in shelter as we ramp up for another winter?
  - Opportunities for CAs

**12:35-12:50** **Women’s Shelter Information** J. Gonzales

- Idea for informational zine to highlight available resources

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

- Workgroup Updates
  - APAT Development
  - PLE Support Space
  - Equity Review Tool Workgroup
    - Name for workgroup (less confusing option)
  - Trans Client Best Practices Workgroup

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

**Future Agenda Items/Topics**

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Next Meeting: 12/14/23

**Approved Policies and Procedures**

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