



Co-Chair Netanyahu Jamieson

Co-Chair Summer Wright

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:** What drew you to the Equity Committee? All

12:10-12:30 **Scope of the Committee** S. Wright, N. Jamieson

- Level-setting
- Workgroups overview

12:30-1:00 **Mission, Vision, Expectations** S. Wright, N. Jamieson

- Examples
- Open discussion
- Projects to pursue in the future

1:00-1:30 **API Pilot Questions** P. Petty

- Presentation (possible pilot questions available [here](#))
- Discussion
- Optional: Vote to approve

Future Agenda Items/Topics

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Next Meeting: **3/31/22, 12-1:30 p.m.**

Approved Policies and Procedures

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