



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** N. Jamieson

12:10-12:20 **Workgroup Interest** N. Jamieson

- Recap interest in workgroup leads
- Fill final lead spots

12:20-12:35 **Workgroup Charges from Committee** N. Jamieson

- See Roadmap

12:35-12:45 **Compensation Policy** N. Jamieson

- Contact info to Maya

12:45-1:00 **Updates & Announcements** N. Jamieson

- Moving back to one meeting a month
- Workgroup Updates (N/A)
 - Policies & Procedures Workgroup
 - Tools Workgroup
 - Trainings Workgroup
 - Professional Development Workgroup
 - PLE Support Space
 - APAT Development

1:00 **Adjournment**

Future Agenda Items/Topics ●

Next Meeting: *08/25/2022, 12-1:30 p.m.*

Approved Policies and Procedures

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