



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

Agenda

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

12:10-12:30 **New Year Reset** K. Holiday

- Recommitting to the Committee in 2024
- What would you like to accomplish?

12:30-12:45 **Governance Handbook Study** D. Lowery

- Roadmap review
 - March 2024 goal - recommendations for LGBTQ+ data collection

12:45-1:00 **Updates & Announcements** C. Burrus, S. Luque, All

- Workgroup Updates
 - APAT Development
 - PLE Support Space
 - Equity Review Tool Workgroup
 - Trans Client Best Practices Workgroup

1:00 **Adjournment**

Future Agenda Items/Topics

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Next Meeting: **2.8.24, 12-1:30 p.m.**

Approved Policies and Procedures

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