



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** E. Olave, K. Holiday

12:10-12:30 **Transgender/Gender Non-conforming People in Governance Spaces** Thai, C. Burrus

- Background: Thai is a member of the workgroup working on the Best Practices for Working with Transgender Clients document
- Discussion: Ensuring governance spaces are respectful of transgender and gender non-conforming people

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

- Leadership Council composition (**held from last week**)
 - What are the roles, and who’s serving in them?

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: ***Date Time***

Approved Policies and Procedures

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