



Meeting Link:

<https://us02web.zoom.us/j/88061344928?pwd=RVJKYnlJY0RKM1pJa1FoZEhvei85Zz09>

Co-Chair Kimberly Holiday

Co-Chair Esteban Olave

Contact List

Equity Committee Slate and Contact Info:

https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoIqd2D4cy2wy9LPsj4WIO_nQ/edit?usp=sharing

- Form to apply to be a voting member:

<https://docs.google.com/forms/d/e/1FAIpQLSeRjJGG7a4WmA-qCPNSjsJkOLUJdZZlo4mUW-F1ZX8UYaAxyw/viewform>

Agenda

12:00 – 12:15 **Welcome and Check-in** E. Olave

- Icebreaker

12:15 - 12:30 **October LC Presentation** D. Lowery

- Discuss who will be presenting on the Committee’s work during the October all-hands meeting and what the content will be.
- Needs to be finalized by September 30th.

12:30-1:05 **LGBTQ+ Data Collection Improvement Workgroup** E. Olave

- Discuss what leadership for this workgroup entails.
- Discuss level-setting for this space.
- Review potential equity trainings.
- Nominate/vote in co-leads

1:05-1:15 **Updates & Announcements** E. Olave, S. Fuetter

- Workgroup Updates:
 - o PLE Support Space
 - o T. Hughes is out of office and will not be able to present.
 - o Equity Review Tool Workgroup
 - o T. Hughes is out of office and will not be able to present.
 - o APAT Development Workgroup
 - o S. Fuetter
 - o Improving LGBTQ+ Data Collection
 - o E. Olave

1:15

Adjournment

E. Olave

- Meeting can extend to 1:30pm if needed

**Future Agenda
Items/Topics**

- None this month.

Next Meeting:

10/10/2024

12:00pm - 1:30pm

Approved Policies and Procedures

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