



Minutes

Committee: Equity Committee

Date: 01/23/2025

Duration: 12:00 – 1:30

Meeting Place: Zoom virtual meeting

Attendance:

P = Present
A = Absent

Equity Committee Members						
P	Tania Hughes	P	Cryss Murray	P	Toby Nunley	Jacob Emerson
	Rachel Schuyler					
Co-Chairs						
	Esteban Olave	P	Sasha Rose			
Other Community Members						
ECHO Support Staff						
P	Joseph Montano					
Other ECHO Staff						
P	Sara Fuetter					

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Check-in		•
II.	Agenda Item	<p>Roadmap Updates</p> <ol style="list-style-type: none"> 1. Need to do some information gathering and distribution for the requirements themselves 2. Draft up some communication to reach out to programs that utilize VAWA funding <ol style="list-style-type: none"> a. Get information from the case managers, what is working what is not, what is missing, what needs to be changed b. Recruiting for involvement in the process from the start. Could get them recruited to be involved in the committee 	
III.	Agenda Item	<p>Workgroup Updates</p> <ul style="list-style-type: none"> • Equity Review Tool 	•

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> o Updated draft is done. Tania went over and needs feedback from the committee. o Decided to push back LC presentation to be able to have time to review with everyone and prepare it before sending it to vote o Perhaps rubric would still be helpful - should bring it to group. Need feedback on the scoring system and how it should actually operate o Suggestion for sharing with other co-chairs for feedback 	
Adjournment	<ul style="list-style-type: none"> • Next Meeting: February 13th, 2025 12:00PM – 1:30PM; Virtual meeting via Zoom 	