



Co-Chair Esteban Olave

Co-Chair Sasha Rose

Contact List Equity Committee Slate and Contact Info:
https://docs.google.com/spreadsheets/d/1BHROsW_60xVOMQKOf6cnoJqd2D4cy2wy9LPsj4WlOnQ/edit?usp=sharing

Agenda

12:00 – 12:05 **Welcome and Check-in** E. Olave & S. Rose

12:05-12:30 **Governance Code of Conduct Review** S. Robertson

- ECHO’s Governance Manager will review the code of conduct for participating members in Austin/Travis County’s Governance

12:30-1:00 **Leadership Council Workplan Completion** E. Olave & S. Rose

- Completing tasks and estimated dates for LC Roadmap Goal

1:00-1:20 **Equity Tool Practice** S. Rose

- Practice using the equity tool on existing policies and procedures

1:20-1:30 **Updates & Announcements** E.Olave & S. Rose

- Co-chair Selection
- Workgroup Updates (N/A)
 - APAT Development
 - PLE Support Space
 - Equity Review Tool Workgroup
 - Trans Client Best Practices Workgroup

1:30 **Adjournment**