



Minutes

Committee: Equity Committee

Date: 06/12/2025

Duration: 12:00 – 1:30

Meeting Place: Zoom virtual meeting

Attendance:

P = Present
A = Absent

Equity Committee Members							
A	Sara covering for Tania	A	Cryss Murray	P	Toby Nunley	A	Jacob Emerson
P	Rachel Schuyler						
Co-Chairs							
P	Esteban Olave	P	Sasha Rose				
Other Community Members							
P	Sydney De Costa	P	Ebonie Trice	P	Karem Castillo	P	Kayla
	Larry Wallace						
ECHO Support Staff							
P	Amir Erfanian						
Other ECHO Staff							
P	Sara Fuetter	P					

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & Check-in	12:00 – 12:30	Reflecting on your own identity and lived experience, what does the identity spectrum mean to you?	•
II. Review of the June leadership council meeting	12:30 - 12:45	<ul style="list-style-type: none"> Review of the meeting Dr. Wallace shared a summary of the past leadership council meeting highlighting Dylan role update, approving the HUD application after updating/changing language in some areas, restructuring some governance committees aiming to encourage more engagement among committee members, 	
III. Workgroup updates	12:45 - 1:15	Workgroup Updates from Workgroup Leads <ul style="list-style-type: none"> <u>APAT Development</u> <ul style="list-style-type: none"> Sasha and Rachel took the lead on the workgroup in the last meeting and would take on scheduling the next meeting (hasn't happened yet) Sasha and Sara would work to set the first APAT meeting 	<ul style="list-style-type: none"> Jacob would take lead on PLE support space AYC (Jacob) would create

AGENDA	DISCUSSION	ACTION	
		<ul style="list-style-type: none"> ○ Jacob and Karem volunteered to join the workgroup ● <u>VAWA Housing protection group:</u> Going over the last VAWA government and discussing the roadmap in the first meeting Sydney presenting over VAWA definitions and regulations in the last meeting (last meeting) ● <u>PLE Support Space</u> <ul style="list-style-type: none"> ○ This meeting is not cancelled, just has not met due to external issues ○ Tania taking a break and team discussing how to fill in and provide needed support ○ Jacob bring up the idea of moving the meeting time (lunch time conflict), Someone from AYC could take the lead on the meeting, Jacob would be happy to be the point in touch person ○ Jacob brought up the compensation policy and an intension to discuss the policy with PLEs and potentially update it ○ Dr. Wallace asked for details on the main point of discussion or problems with the existing comp policy, ○ Rachel clarified main point being dedicating more paid roles ○ Dr. Wallace clarified on budget limitations faced by leadership council and ECHO about PLE comp and the uncertain funding outlook over the next few years limiting comp policy 	<p>the mailing list for the PLE workgroup</p>
<p>IV. Announcements & updates</p>	<p>1:15 - 1:30</p>	<ul style="list-style-type: none"> ● Jacob asking PLEs to reach out to be included in AYC PLE mailing list 	
<p>Adjournment</p>		<ul style="list-style-type: none"> ● Next Meeting: Date 12:00PM – 1:30PM; Virtual meeting via Zoom 	