**Equity Committee**

**12/12/17**

**2:00 pm-3:30 pm**

**T.L.C.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Reports/Information**

a. Retreat and Equity Framework on 1/17/18

b. Review of the Goals and Milestone

c. Equity Reports

**Old Business**

a. Equity Framework Books

b.

1. **New Business**

A.

1. **Next Steps (5 minutes)**
2. **Adjournment**