**Equity Committee**

**2/14/17**

**2pm-3:30**

**Teaching and Learning Center**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Purpose and Updates
6. Integrated Planning Retreat report
7. Funding Proposals
8. Upward Bound Funding Proposal (Tabled from previous meeting)
9. Guided Pathways Funding Proposal (Tabled until next meeting)
10. Tutoring Proposal- (Tabled from previous meeting)
11. Reports

A.Foster Youth/Dreamers (Carina)

B. Basic Skills/Retention Specialist and Counselor (Fran and Daniel)

1. Next Steps (5minutes)
2. Adjournment