**Equity Committee**

**5/9/17**

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

**Teaching and Learning Center**

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

a. Funding Process (Funding Sub Workgroup)

b. Chairs and Subcommittee Chairs

c. Election of Chairs (Nominations)

1. **Old Business**

a. NA

1. **Next Steps**
2. **Adjournment**