**Equity Committee**

**9/26/17**

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

**LI 100**

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

a. Chair updates **(10 minutes)**

 b. Athletics **(10 Minutes)**

 C. Integrated plan (Equity, BSI, SSSP) ***(10 Minutes)***

1. **New Business**

a. Professional Development Funds Process Workgroup **(10 minutes)**

1. **Old Business**

a. Setting equity goals for analysis & creating a data workgroup **(10 minutes)**

c. Developing an equity framework/ Principals of Community **(10 minutes)**

d. Equity meetings set up and triad Integration plan meeting ( BSI , SSSP, Equity)

***(10 minutes)***

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