

T Ethnic and Social Equity Standards Advisory Working Group

Meeting via Zoom Meeting: https://us02web.zoom.us/meeting/register/tZwrdeuqqzkiH9bvKfUVKDOSdWKhG6tHeB-p

February 1, 2022

<u>Present:</u> Amanda Garces (Chair); Mark Hage (Vice Chair); Cynthia Reyes; Infinite Culcleasure; Michael Martin, Chelsea Myers; Mike McRaith, Vera Sheehan, Celilo Bauman-Swain, Celilo Bauman-Swain

Members of the public: Kayla Arena-Giron, Joshua Daniels, Jessica Meller, Michelle Irish, Stephanie Margolis

04:00 p.m. – 04:05 p.m.: Call to Order/Amendments to Agenda/Introductions The meeting convened at 4:03 p.m.

04:05 p.m. – 04:10 p.m.: Review and Approve Meetings from EQS Sub-committee 1-12-22.

Approval of <u>minutes from EQS Sub-committee from</u> 1-12-22.

04:10 p.m. – 05:40 p.m.: Discussion EQS definitions 3-12 Discussion: Sections 2114 Definitions. <u>EQS Definitions Revised January 9, 2022 (3).docx - Google Docs</u>

05:40 p.m. – 05:50 p.m. Opportunity for Public to be Heard

05:50 p.m. – 06:00 p.m.: Meeting adjourned at 6:05

