

# EQUITY AND INCLUSION COMMITTEE | AGENDA

June 17, 2021 | 11:00 am – 12:30 pm

<https://global.gotomeeting.com/join/872895885>

(571) 317-3122; Access Code: 872-895-885

## **Today's Goals:**

- Approve March 18, 2021 Meeting Minutes
- EIC Leadership and Meeting Schedule
- EIC Updates
- Discussion on Board homework
- Summarize & Next Steps

<b>Welcome and Overview of Agenda</b> <ul style="list-style-type: none"><li>• Approve March 18, 2021 meeting minutes</li></ul>	<b>11:00 – 11:05</b>
<b>EIC Leadership and Meeting Schedule</b> <ul style="list-style-type: none"><li>• Review Elected Position Terms</li><li>• Moving EIC meeting from Quarterly to Monthly</li></ul>	<b>11:05– 11:15</b>
<b>Updates</b> <ul style="list-style-type: none"><li>• Update on CoC's Prioritization Workgroup</li><li>• Built for Zero Racial Equity Aims update on Matrix/survey</li><li>• C4 Innovation Equity Training and Consultation Collaboration</li><li>• Updates on other Committees</li><li>• Data Advisory Committee (DAC) monthly review of Race and Ethnicity HMIS Data</li><li>• NOFA Scorecard</li></ul>	<b>11:15– 12:15</b>
<b>Discussion</b> <ul style="list-style-type: none"><li>• Where and how do we want to discuss the Implicit Bias homework we gave the CoC Board members?</li></ul>	<b>12:15– 12:25</b>
<b>Summarize &amp; Next Steps</b>	<b>12:25– 12:30</b>

**Committee Members:** Shamika Agbeviade, Kathryn Firmin-Sellers, Giovanna Collins, Gregory Denlea, Amy Anderson, Branden Lewis, Krystal Long, Stephen McQueen, Lisa Raymaker, Khalil Salim, Gabrielle Valentine, Thais Yeon