

EQUITY AND INCLUSION COMMITTEE | AGENDA

July 15, 2021 | 11:00 am – 12:30 pm

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

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

Today's Goals:

- Welcome and Overview of Agenda
- C4 Innovation and the REDI Steering Sub-committee
- Updates
- EIC Meeting Minute Approval and other business
- CoC Committee Updates
- Summarize & Next Steps

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| Welcome and Overview of Agenda | |
| C4 Innovation and the REDI Steering Sub-committee <ul style="list-style-type: none">• C4 Innovation Equity Training and Consultation Collaboration | 11:00 – 11:35 |
| Updates <ul style="list-style-type: none">• Monthly review of Race and Ethnicity HMIS Data• Update on CoC's Prioritization Workgroup | 11:35 – 11:55 |
| EIC Meeting Minute Approval and other business <ul style="list-style-type: none">• Approve June 17, 2021 meeting minutes• New meeting schedule has been changed to the 3rd Thursday each month• EIC open membership positions | 11:55– 12:00 |
| CoC Committee/workgroups <ul style="list-style-type: none">• Presence of EIC members in each CoC committee/workgroup | 12:00– 12:25 |
| Summarize & Next Steps <ul style="list-style-type: none">• In our August 2021 meeting the EIC will develop a plan to engage CoC board members in our equity work. | 12:25– 12:30 |

Committee Members: Shamika Agbeviade, Kathryn Firmin-Sellers, Giovanna Collins, Branden Lewis, Krystal Long, Pedro Perez, Khalil Salim, Gabrielle Valentine