



Equity Advisory Board
Meeting #1: October 17, 2018
@ Wilburton Instructional Service Center

Purpose: Build relationship among group members, understanding about the project purpose, and begin to build the container for discussion about equity and policy.

Pre-Work:

- Participants watch “Gracious Space TED” talk
- Participants read Policy 101 doc

Logistics:

- Child Care, Translation
- GS Handout
- Flip chart/markers
- Name tags
- PPT – slide deck

Agenda:

5:30 PM	<p>Gather <i>Name tags</i> <i>Seating in a circle</i></p>
6:00	<p>Introduction/context - Dr. Duran (5 min)</p> <ul style="list-style-type: none"> • His/Shomari’s roles • Introduce Pat <p>Opening: (15 min) (Pat)</p> <ul style="list-style-type: none"> • Collaborative leadership process – strong relationships=strong results) • High level overview of agenda (on flip chart) • Group Introductions: name, role(s) in the community, your interest in being on this board, what can you contribute? (Post qus on Flip chart)
6:15 PM	<p>Invitation to Gracious Space - handout Overview / discussion about how this relates to our work (20) Norms and agreements – (some from the invitation letter) (10) Talk with a neighbor – what is 1-2 aspects of HOW we want to be together that would make this a productive and safe learning experience? CHART (summarize after the meeting and bring back as handout/slide)</p>
6:45 PM	EAG Charter and Scope of Work

	Review, Q&A
7:00 PM	<p>Content Piece: Why this work matters</p> <ol style="list-style-type: none"> 1) Inclusion starts with I: https://www.youtube.com/watch?v=2g88Ju6nkcg 2) Student Video Here's the link-- https://app.frame.io/presentations/b5811055-891e-41c1-bf68-90e88d9ccf7c 3) Discussion
7:30 PM	<p>Policy and Procedure 101 – John Harrison (15 min + 5 Q&A)</p> <ul style="list-style-type: none"> • What is policy? • How does it get made at BSD? • What’s the process, how long does it take, who is involved?
7:50 – 8:00 PM	<p>Homework: for meeting #2: Review HIB policy before and after</p> <p>Closing – Round: one word reflecting your feeling as you leave the meeting</p> <p>Thank you!</p>
8:00 – 8:15	<p>Transition</p> <p>Clean up, Mingle</p>
8:15 – 8:45 PM	<p>Planning Team Huddle:</p> <p>How did it go?</p> <p>Follow Up needed</p> <p>Review agenda for #2</p>