

Equity Advisory Board
Meeting #4: November 13, 2018
6:00 – 8:00 PM
Suite 206 at ESC – West

Purpose: Continue to assess policies against the Framework and consider ways to prioritize the policy review work.

Logistics:

- Copies of Series 2,000 and other policies selected by John
- Index cards (25)
- Flip chart and easel

Agenda:

5:30 PM	Gather and Dinner Seats at a table clusters – 5 clusters of 4-5
6:00	Welcome - Opening: (15 min) (Pat) <ul style="list-style-type: none"> • Table group Opening • Review Norms – on Flip chart – How are we doing? • Mtg 3 brief review – and where we are in the process – 4 deliverables • The research team – introduce process, they give a brief update
6:15	Review Framework On flip chart
6:30	Continue with the 2000-series (instruction) List from John Table groups take a list of policies and run them through the framework. Each framework item gets a Y, N or maybe. If you have 5 or more Y, it's a yes. <ul style="list-style-type: none"> • A yes means this committee will review it in December. • A no means we will NOT review it as part of this process. Outcome = a list of policies to review
7:20	Group Dialogue What are our experiences with inequities at BSD? Why are we here? Sharing experiences will help us understand the issues before we prioritize which policies to focus on
7:50 – 8:00	Closing and Index Cards