

**Equity Task Force Minutes
October 20, 2020**

Call to Order: 7:03

In Attendance:

ETF Members: Patrick, Sue, Colleen, Aleyda, Karla, Denise, Diana

Board Liaison: Noelia

Staff Members: David, Alicia, Sue, Wini, Joan

Facilitators: Nicole Anderson and Dr. Holt

Public: Randi Paynter and Anna Ponomareva

Approval of the Agenda: Moved by Patrick. Second by Denise. All were in approval.

Approval of the Minutes from 9-8-2020: Moved by Patrick. Second by Paco. All were in approval.

Future Meeting Dates: Nov 17, Dec 15, Jan 12, Feb 16, March 16, April 20 and May 18

Board Update

District Update

Dr. Rosas updated the team

Building Safe Space

Reviewed the 4 agreements: Stay engaged, Expect non-Closure, Experience Discomfort, Speak your truth.

The ETF was asked to take a short pulse check via the chat box to see how the team is feeling about the work.

Content/Capacity Building

Revisited equity statement

Recentering the Work

Group Membership/Application Process

Communication/Outreach Plan

Timeline

Collaboration/Equity Impact Action Planning

Sub Committee Work

New Sub-Committee

Community Listening Session Planning

Next Steps:

Adjournment: