

Equity + WFD Committee Agenda
 May 20th, 2022
 Via Teams

Meeting Purpose	Get Commissioner feedback on WOC and Equity Assessments and get approval to move ahead with public distribution of Equity Policy Directive.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
3 min	Review Agenda			Tyler
25 min	Equity and Women of Color Assessment Implementation Updates	Get Commissioner feedback on assessments	-Equity Assessment -Women of Color Assessment - Implementation Update Presentation	Bookda, Tania, and Jay
15 min	Equity Policy Directive Update	Get Commissioner feedback on draft directive in advance of solicitation of public input.	-Equity Policy Directive presentation	Bookda, Vy, and Tyler
5 min	Next meeting agenda items <ul style="list-style-type: none"> • Committee recommendations for budget requests • Anti-Human Trafficking Update and approval of 3 year plan 	Solicit Commissioner Input		Tyler

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		