## **EQUITY POLICY STEERING COMMITTEE – ACTION PLANNING**

### **MEETING SUMMARY**

Friday, August 19, 2022, via Zoom 10:30 – 11:30 a.m.

### **ATTENDEES**

Kimberlee Armstrong, Patrick Murphy, Autumn Lara, Katy Johansson, Sandra Gordon, Katie Savinski, Rahma Gaye, Christine Zhang, Tyron Nixon, Scott Clifthorne, Ryan Howland

### **PRESENTATION MATERIALS**

### **WELCOME/INTRODUCTIONS**

Patrick Murphy, Superintendent, Olympia School District Kimberlee Armstrong, CEO In Lead Out, LLC

#### **AGENDA**

### **Goals - Achieved**

- Recharge Meet & Greet
- o Renew Common agreements
- o Recap Core concepts from the June retreat
- Reground Our charge/desired outcomes for the year

Action Item: Settle on dates for the Fall and Winter Retreats - Completed

Fall & Winter Retreats Dates: September 10, December 10, 2022.

### **SUBSEQUENT MEETINGS**

- September 10, 2022 Fall Retreat
- October 6, 2022 Board Study Session

# **EQUITY POLICY STEERING COMMITTEE – ACTION PLANNING**

- o November 3, 2022 Board Study Session
- o December 10, 2022 Winter Retreat