7:00 – 7:15
Call to Order
Check-In
Acceptance of Minutes

7:15 – 7:25
Discussion of process and organizational structure
  a. Discussion of Shared Agreements
  b. Secretary Role Identification

7:25 – 7:55
Personal Reflection: Why do you come to this work?
(Opportunity for Public Comment)

8:00 – 8:10
Updates from Stephanie Weaver
  a. Annual Budget timeline; FAQs on Purchasing processes; info on Google Access; Update on Expenses to Date
  b. Initial Info on HR dept for HRC to start thinking about equity audit
(Opportunity for Public Comment)

8:15- 8:30
Final Reflections

8:30- Adjournment