



Meeting: Equity Steering Committee

Date: Monday, February 6, 2023

Time: 4:00pm-6:00pm

Location: Putnam Heights Elementary, Conference Room

Equity Steering Committee Norms

- Hold each other and ECASD accountable to doing what is best for our students, staff, and community
- Critique ideas, not people
- What is said here stays here; what is learned here leaves here and leads to action
- Create an authentic space for learning and discomfort
- One mic, one voice

Time	Topic	Presenter/Facilitator
4:00	Closed Session Meeting with Equity Steering Committee Members	Dang Yang
4:45	Welcome & Acknowledgements	Dang Yang
	Agenda Item 1. Announcements **Poll Grant — Eau Claire Public Schools Foundation **O Tentatively: Feb. 27-Mar. 10 **O Seeking Grant proposals for next school year **Ocommunity Event: Dr. Jelani Cobb @ UWEC **O Wed., Feb. 22 @ 7:30pm — UWEC Schofield Auditorium **O Speaker: Race & Justice in America Today **O Free/Public Welcome. Tickets Required. **Ocommunity Event: The Black Experience **O Sat., Feb. 11 @ 11am-3pm — UWEC Davies Center, Dakota Rm. **O BIPOC Owned Business Expo **O Free/Public Welcome **New Announcements** **Memory In the Chippewa Valley — External EDI Training **O Recorded Videos Available Online **O Link to Recording — https://bit.ly/3DLSoe9 **O Originally presented at L.E. Phillips Public Library on 10/18, 11/01, and 11/15 (2022)	Dang Yang
	Agenda Item 2. Putnam Heights Elementary At the start of each Equity Steering Committee, the hosting site has the opportunity to share EDI updates related to successes, programming, initiatives, needs, and questions.	Putnam EDI team members
	Agenda Item 3. ECASD Equity/Culturally Responsiveness Plan	Dang Yang

Our Mission

 $\label{top:constraints} \mbox{To inspire and prepare our students to live creative, fulfilling, and responsible lives.}$

	Agenda Item 4. (continued) EDI Framework for Strategic Plan	Dang Yang
	Agenda Item 5 . National Association for Multicultural Education Seeking nominations from ECASD. Consider planning for next year.	
5:45	Agenda Item 6. Open Forum Open forum is space for committee members to share questions, concerns, observations, opportunities, and recommendations that are not included in the agenda. Facilitators ask that each open forum topic be limited to 5 minutes to share and discuss. If additional time is required for discussion of topic, these topics will be added to future agendas for discussion or will be brought into subcommittee for further exploration.	Dang Yang
6:00	Adjourn	