

# **CYBHI Equity Working Group**

**Meeting #2, October 19, 2022, 2:30 pm – 5:30 pm**

## **Agenda**

- 1. Gather, Welcome, Agenda Overview and Goals of Meeting** (10 minutes)
- 2. Introductions** (40 minutes)
  - a. Each member of the Equity Working Group will introduce themselves
- 3. Developing Meeting Agreements** (50 minutes)
  - a. The EWG will have full group and small group discussions to develop meeting agreements
- 4. Definition of Equity for the CYBHI:** Report Out and Discussion led by Equity Definition Committee Chair (30 minutes)
  - a. EWG may take action to adopt a working definition of Equity
- 5. Equity Framework:** Report Out and Discussion led by Equity Framework Committee Co-Chairs (40 minutes)
  - a. Small group breakouts to provide early thoughts on initial pillars of the Equity Framework under development
- 6. Next Steps** (10 minutes)