

CYBHI Equity Working Group

Meeting #3

Wednesday, January 18, 2023

3:00pm – 5:30 pm PST

AGENDA

1. Welcome: Gather, Connect, Working Agreements
2. EWG Process: Charter, Timeline, Today's Meeting Objectives
3. Equity Framework Development: Definition of Equity for Framework
 - Presentation and discussion of Revised Definition of Equity
 - Action Item: Adopt a definition using First to 5 Consensus Model
4. Break
5. Equity Framework Development: Framework Pillars
 - Presentation and Discussion of Revised Pillars for Equity Framework
 - Action Item: Adopt Set of Pillars using Thumbs Up/Down Model
 - Breakout Groups: Equity Framework Toolkit Brainstorming
6. Next Steps & Action Items

