

**Meeting:** Equity Steering Committee  
**Date:** Monday, January 23, 2023  
**Time:** 4:00pm-6:00pm  
**Location:** Northstar Middle School, Library

Time	Topic	Presenter/Facilitator
4:00	Welcome & Acknowledgements	Dang Yang
4:05	<b>Agenda Item 1. Announcements</b> <ul style="list-style-type: none"> <li>• EDI Grant – Eau Claire Public Schools Foundation               <ul style="list-style-type: none"> <li>○ Tentatively: Feb. 27-Mar. 10</li> <li>○ Seeking Grant proposals for next school year</li> </ul> </li> <li>• Community Event: Dr. Jelani Cobb @ UWEC               <ul style="list-style-type: none"> <li>○ Wed., Feb. 22 @ 7:30pm – UWEC Schofield Auditorium</li> <li>○ Speaker: Race &amp; Justice in America Today</li> <li>○ Free/Public Welcome. Tickets Required.</li> </ul> </li> <li>• Community Event: The Black Experience               <ul style="list-style-type: none"> <li>○ Sat., Feb. 11 @ 11am-3pm – UWEC Davies Center, Dakota Rm.</li> <li>○ BIPOC Owned Business Expo</li> <li>○ Free/Public Welcome</li> </ul> </li> </ul>	Dang Yang
4:10	<b>Agenda Item 2. Northstar Middle School</b>	Northstar NEAT
4:20	<b>Agenda Item 3. EDI Training for New Staff</b>	Dang Yang
4:40	<b>Agenda Item 4. EDI Framework for Strategic Plan</b>	Dang Yang
5:00	<b>Agenda Item 3. Open Forum</b> 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 10 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
5:30	Adjourn	

### 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

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#### Our Mission

To inspire and prepare our students to live creative, fulfilling, and responsible lives.

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#### Our Vision

We challenge minds, build relationships, and nurture individual growth to prepare all students for post-secondary success.