

**Meeting:** Equity Steering Committee  
**Date:** Monday, March 06, 2023  
**Time:** 4:00pm-6:00pm  
**Location:** Northwoods Elementary School, Library/IMC (Rm. 305)  
[MS Teams Link](#)

**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	Welcome & Acknowledgements	Dang Yang
	<b>Agenda Item 1.</b> Announcements <ul style="list-style-type: none"> <li>• EDI Grant – Eau Claire Public Schools Foundation               <ul style="list-style-type: none"> <li>○ Grant Proposals for funding over next 12 months - Deadline for proposal is 03/20/23</li> <li>○</li> </ul> </li> <li>• Congratulations to all the ECASD <b>Golden Apple Award</b> recipients, especially those on the Equity Steering Committee!               <ul style="list-style-type: none"> <li>○ Erin Johnson, Northwoods Elementary</li> <li>○ Jonathan Szymanski, Manz Elementary</li> </ul> </li> </ul>	Dang Yang
	<b>Agenda Item 2.</b> Northwoods 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.	Northwoods
	<b>Agenda Item 3.</b> EDI Action Plan Framework	Dang Yang
	<b>Agenda Item 4.</b> Gender Support Plan	Dang Yang
	<b>Agenda Item 5.</b> 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 10 minutes to share and discuss. If additional time is required for discussion of topic, these topics	Open

**Our Mission**

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

**Our Vision**

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

	will be added to future agendas for discussion or will be brought into subcommittee for further exploration.	
5:30	Adjourn	

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