January 27, 2025 ---- 1:00 PM – 2:30 PM NEW Zoom Link: <u>https://us02web.zoom.us/j/87288390258</u>

Agenda

- 1) Check-In / Introductions
- 2) Approve the last two meeting minutes (Nov & Dec) *if quorum
- 3) Jill Baker: focus group information; Survey YSIPP '26-30 planning 30 minutes
- 4) Temporary co-chair while Maryanne is on Maternity Leave
 - ASK:
 - March / April ONLY;

• Needs to be a current voting member; will sit on the executive committee as the subcommittee representative -1.5 hour monthly meeting; monthly 1.5-hour Equity meeting, .5-hour meeting to follow, monthly 1-hour meeting for additional coordination

- Nominations? Vote *if quorum
- 5) Discussion:
- a. considerations for Equity work in the current landscape
- OR
- b. facilitating re-engagement

- Potential structure - continuous work groups with a focus on Orientation? Honey Bees? Who are we?