

**SPECIAL MEETING: Equity Action Council Agenda: Wednesday, April 16, 2014**

| Time | Topic   | Process                             | Facilitator(s) |
|------|---|-------------------------------------|----------------|
| 3:00 | Welcome/Agenda Review                         | Whip Around: Hopes and Expectations | Veronica       |
| 3:15 | SSSP and Equity State Report – Overview       | Reports and Discussion              | Rowena         |
| 3:30 | Presentation of State Report Data             | Presentation                        | Mallory        |
| 4:00 | Data Review Activity                          | Small Group Discussions             | All            |
| 4:30 | Small Group Share-outs                        | All                                 | All            |
| 4:50 | Next Steps and Steering Committee Involvement | Volunteer share-out                 | All            |
| 5:00 | Closing Comments                              |                                     | Veronica       |