



# Board Equity Policy Advisory

Meeting Agenda Tues. Oct. 24, 2023 4 pm to 5:30 pm - [Virtual](#)

## Members

**Rosario Echeverria**, Community Partner

**Tony Erickson**, Board Member

**Dan Goldman**, Superintendent

**Sharif Liwaru**, Director Equity & Family Partnerships

**Miriam Meneses-Rios**, Board Member

**Carmen Restrepo**, Community Partner

**Debbie Simons**, Chief Human Resources Officer

**Carina Solis**, Community Partner

**Ernest Stephens**, Board Member

**Janet Bucio**, Administrative Specialist

## Agenda

### Check-In

Who has influenced your work ethic the most? and "A word of advice."

### New Business

1. Review Policies and Procedures
  - a. [JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child and Form](#)
  - b. [EFA - Local Wellness Program](#)
2. Future policies for review
3. Good of the Order

### Next Meeting

Tuesday, November 28, 2023

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## Resources

- [BEPAC Charter](#)
- [NWRESD Equity Lens](#)
- [BEPAC Goals](#)
- [Policy Review Protocol \(4As\)](#)
- [The resolution that created this Board Equity Policy Advisory Committee](#)
- [The NWRESD Strategic Plan](#)

## Policies

- [Family Medical Leave](#) (proposed)
- [JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child and Form](#)
- [EFA - Local Wellness Program](#)