



# Board Equity Policy Advisory

Meeting Agenda

Tuesday, Nov. 28, 2023 4 pm to 5:30 pm - [Virtual](#)

## Members

**Tony Erickson**, Board Member  
**Ernest Stephens**, Board Member  
**Adriana Guerrero**, Community Partner  
**Carmen Restrepo**, Community Partner  
**Carina Solis**, Community Partner  
**Rosario Echeverria**, Community Partner

**Sharif Liwaru**, Director Equity & Family Partnerships  
**Debbie Simons**, Chief Human Resources Officer  
**Dan Goldman**, Superintendent  
**Janet Bucio**, Administrative Specialist

## Agenda

### Check-In

Tell us about a favorite or family traditional meal of yours.

### Old Business - Updates on policies

- A. [JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child and Form](#)
- B. [EFA - Local Wellness Program](#)

### New Business

- 1. Policies for Review
  - a. No future policies identified.

### Next Meeting

Tuesday, January 23, 2024

## 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](#)