

# Board Equity and Policy Advisory Committee

Meeting Agenda

Wednesday, Sept 18, 2024 4 pm to 5:30 pm - [Virtual](#)

## Members

**Dan Goldman**, Superintendent  
**Miriam Meneses-Rios**, Board Member  
**\*Shelly Reggiani**, Community Member  
**Dorian Russel**, Board Member  
**Carina Solis**, Community Partner  
**Ernest Stephens**, Board Member

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

*\*Guest*

## Agenda

### Check-In (Introductions)

What is your favorite thing about the facility where you work?

### New Business

1. [Policies to Review](#)
  - a. [BBF - Board Member Standards of Conduct](#)
  - b. [BBFC - Reporting of Suspect Abuse of a Child](#)
  - c. [CB - Superintendent](#)
  - d. [KG - Use of NWRES D Facilities](#) (Old)
  - e. [KG - Use of ESD Facilities](#) (New)

### Next Meeting

Wednesday, October 16, 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

- [BBF - Board Member Standards of Conduct](#)
- [BBFC - Reporting of Suspect Abuse of a Child](#)
- [CB - Superintendent](#)
- [KG - Use of ESD Facilities](#)