

**Washtenaw Equity Partnership (WEP) Data Subcommittee Inaugural Meeting  
January 7, 2022 11:30am – 1pm**

**Agenda**

Asterisk (\*) Indicates Attachment

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|-------------|---|---------------------------------------|
| 1.          | Welcome and Call to Order<br>11:30-11:35am  | Eli Savit, Data Subcommittee Co-Chair |
| 2.          | Introductions*<br>11:35-11:55am   | All                                   |
| 3.          | Overview of WEP Purposes<br>11:55-12:00pm   | Sue Shink, WEP Co-Chair               |
| 4.          | Review of WEP Guiding Principles*<br>12:00-12:08pm  | Alma Wheeler Smith, WEP Co-Chair      |
| 5.<br>Chair | Subcommittee Charge*<br>12:08-12:15pm<br>a. Review and Discussion   | MaryAnn Sarosi, Data Subcommittee Co- |
| 6.          | Working with the Vera Institute<br>12:15-12:25pm<br>a. Overview of Vera*<br>b. Vera's Support for Data Subcommittee<br>c. Update on Data Gathering Underway   | Sandhya Kajeepeta, Vera Institute     |
| 7.          | Launching our Work: Research Priorities<br>12:25-12:35pm  | Sandhya, Vera Institute               |
| 8.          | Data Subcommittee Meetings<br>12:35-12:45pm<br>a. Monthly Meeting Schedule <ul style="list-style-type: none"><li>• Next meeting: Tuesday, February 1<sup>st</sup> from 12-1:30 pm</li><li>• Do any Mondays 11:30-1pm or Wednesdays 4:30-6pm work?</li></ul> b. Electronic Communication/Materials<br>c. Decision-Making by Majority Vote<br>d. Stipends | Eli and MaryAnn, Co-Chairs            |
| 9.          | Comments for the Good of the Order<br>12:45-12:50pm   | All                                   |
| 10.         | Adjourn   |                                       |
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Attachments

Data Subcommittee Roster

WEP Guiding Principles

Data Subcommittee Charge

Information about Vera Institute

WEP Working Group list 1.4.22