

**Washtenaw Equity Partnership (WEP) Prevention/Front End Subcommittee - First Meeting  
January 18, 2022 5:00-6:00 PM**

<https://verainstitute.zoom.us/j/99822395950?from=addon>

**Agenda**

Asterisk (\*) Indicates Attachment

- |    |  |                        |          |
|----|--|------------------------|----------|
| 1. | Welcome  | Subcommittee Co-Chairs | 3- 5 min |
| 2. | Introductions*   | All                    | 20 min   |
| 3. | Working with the Vera Institute<br>a. Overview of Vera*<br>b. Vera's Support for Subcommittee<br>c. Vera's Data Gathering/Analysis Plans to Date   | Vera Institute         | 10 min   |
| 4. | Review of WEP Guiding Principles*  | Subcommittee Co-Chairs | 5 min    |
| 5. | Review and Discuss Subcommittee Charge*<br>a. Additions/changes to Subcommittee Charge<br>b. What background information/expert testimony/data is needed?<br>c. Are we missing any participants/areas? | Subcommittee Co-Chairs | 5 min    |
| 6. | Subcommittee Meetings<br>a. Quorum and voting<br>b. Electronic communication/materials<br>c. Possible meetings schedule<br>d. Stipends   | Subcommittee Co-Chairs | 5 min    |
| 7. | Comments and Questions   | All                    | 5 min    |
| 8. | Adjourn  |                        |          |

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Attachments:

Subcommittee Roster

WEP Working Group list 1.4.22

Information about Vera Institute

WEP Guiding Principles

Subcommittee Charge