

# Washtenaw Equity Partnership (WEP) Youth Justice & Schools Subcommittee First Meeting

February 1, 2022 12:00 to 1:30 PM

<https://verainstitute.zoom.us/j/97341735594?from=addon>

## Agenda

Asterisk (\*) Indicates Attachment

- |     |  |                        |           |
|-----|--|------------------------|-----------|
| 1.  | Welcome  | Subcommittee Co-Chairs | 3- 5 min  |
| 2.  | Introductions*   | All                    | 20 min    |
| 3.  | Overview of WEP Purposes*  | WEP Co-Chair           | 5 min     |
| 4.  | 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    |
| 5.  | Review of WEP Guiding Principles*  | Subcommittee Co-Chairs | 10 min    |
| 7.  | 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 | 15-20 min |
| 8.  | Subcommittee Meetings<br>a. Quorum and voting<br>b. Electronic communication/materials<br>c. Possible meetings schedule<br>d. Stipends   | Subcommittee Co-Chairs | 10 min    |
| 9.  | Comments and Questions   | All                    | 5 min     |
| 10. | Adjourn  |                        |           |

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### Attachments:

Subcommittee Roster

WEP Working Group list 1.4.22

Information about Vera Institute

WEP Guiding Principles

Subcommittee Charge