ETPL Policy workgroup meeting

Date: July 26th, 2022

Time: 3:00-4:00pm

Chair: Terry Wilkerson

Members: Paula Barry, Jay Brooks, Mark Burgess, Lora Dhom, Carrie Folken, Jon Furr, Juan Jose Gonzalez, Shannon Hampton, Anne Hogan, Marci Johnson, Marty Johnson, Lisa Jones, Jim Knauf, Megan Knight, Kim Kuchenbrod, Marisa Lewis, Brian Richard, Emily Rusca, Patti Schnoor, Rick Stubblefield, Nina Tangman, Whitney Thompson, Dan Weidner, Terry Wilkerson, Rory Callahan
Workgroup Support: Sarah Blalock, Molly Cook

| Time | Item | Presenter |
| --- | --- | --- |
| 3:00pm | Welcome, Agenda, Roll Call and Meeting Overview | Terry Wilkerson |
| 3:05pm | Infusing Equity Into the ETPL* Review Equity Task Force Recommendations
* Equity Statements Discussion/Zoom Polls
 | Molly Cook |
| 3:15pm | Breakout Room Discussion * Reviewing Addition Sections into ETPL Policy
 | ALL |
| 3:25pm  | Breakout Room Report Outs | Sarah BlalockMolly Cook |
| 3:30pm | July Pre-Work * Discuss Policy Sections Assigned
 | Sarah BlalockMolly Cook |
| 3:45pm | Infusing Equity Into the ETPL- Enhancing Consumer Choice* Common Program Information (CPI) Elements
 | Emily Rusca  |
| 3:55pm  | Next Steps * Final Invitation to Policy Writing and ProPath Subgroups
* Zoom Poll for Subgroups Send Meeting Invites to Policy Subgroup Meetings
* Doodle Poll for ProPath Subgroup Meetings
 | Terry Wilkerson |