



## MEETING NOTICE

**To: Members of the Equity Policy Advisory Committee**

**EPAC Meeting**

Thursday, September 20, 2012

6:00 p.m. - Dinner

6:30 p.m. - Meeting

5050 Yonge Street, Committee Room A

## AGENDA

	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	Approval of Agenda	Co-Chairs	Decision
3.	Approval of June Minutes	Co-Chairs	Decision
4.	Equity Policy Framework Orientation		Information
5.	Co-Chair Election		Decision
6.	Task Group Formation		
7.	Staff Report	Jim Spyropoulos	Information
8.	Trustee Report	Trustee Maria Rodrigues	Information
9.	Other Business		Information
10.	Adjournment		N/A