**Diversity, Equity, and Inclusion Committee**

Date: November 17, 2017 | Begin: 9:00–10:30 a.m. | Location: B237 | Recorder: Sara Sellards

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| **COMMITMENTS** |
| **Complete?** | **Date** | **Who** | **What** | **Promised To** | **When** |
|[ ]  11/3/17 | Caleb, Karen, Kelly | Subcommittee review and identification of definitions for the charter. | Committee | 11/17/17 |
|  |
| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| 1. **Welcome & Agenda Review**
 | John | 5 minutes |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Charter – Review & Updates**
 | John | 30 minutes | * Review definitions identified by the subcommittee
* Refine scope
 | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **House Bill 2468**
 | Jaime/John | 15 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **D, E, I Considerations**
 | Jaime | 15 minutes | * Dedicated time to share and capture concerns/considerations
 | [x]  Discussion[ ]  Decision[x]  Advocacy[x]  Information |
| 1. **Aspects of My Identity**
 | John | 20 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Review commitments and next steps**
 | Group | 5 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Future Agenda Items Diversity, Equity, and Inclusion Committee Meetings** |
| **Topic/Item** | **Facilitator** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
|  |   |  |  |
| **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
| Friday, December 1, 2017 | 9:00 a.m. | 10:30 a.m. | B237 |