**Diversity, Equity, and Inclusion Committee**

Date: January 12, 2018 | Begin: 9:30–11:00 a.m. | Location: B237 | Recorder: Jenelle Vader

|  |
| --- |
| **COMMITMENTS** |
| **Complete?** | **Date** | **Who** | **What** | **Promised To** | **When** |
|[ ]   |  |  |  |  |
|  |
| **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 – Work**
 | Jaime | 60 minutes | * Finalize definitions
* Refine scope
* Determine ground rules
 | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **D, E, I Considerations**
 | John | 15 minutes | * Dedicated time to share and capture concerns/considerations
 | [x]  Discussion[ ]  Decision[x]  Advocacy[x]  Information |
| 1. **Upcoming Training Opportunities**
 | Jaime | 5 minutes | * Friend, Neighbor, Ally Training 2/10
* Intercultural Communication 2/24
* ESD Equity Series 4/4
* Campus Compact
 | [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, February 9, 2018 | 9:30 a.m. | 11:00 a.m. | B237 |
| Friday, February 23, 2018 | 9:30 a.m. | 11:00 a.m. | B237 |
| Friday, March 9, 2018 | 9:30 a.m. | 11:00 a.m. | B237 |