**Diversity, Equity, and Inclusion Committee**

Date: May 25, 2018 | Begin: 9:30–11:00 a.m. | Location: B237 | Recorder: Jenelle Vader

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| **COMMITMENTS** | | | | | | | | | | | | | |
| **Complete?** | **Date** | **Who** | | **What** | | | | | | **Promised To** | **When** | | |
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| **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  Information |
| 1. **Review Meeting Minutes** | | | | | Jaime | | 10 minutes | * Review past meeting minutes in preparation for posting to the website * Vote on approval of meeting minutes | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Subcommittee Updates** | | | | | Jaime | | 35 minutes | * Review and approve subcommittee descriptions * Brief updates from each subcommittee:   Considerations, HB 2864, Human Resources, Marketing and Communications, Resources/Library, and Training | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Strategic Plan Development** | | | | | Jaime | | 10 minutes | * Beginning to frame our strategic plan for D, E, I at the college | | | | |  |
| 1. **Summer Term Meetings** | | | | | John | | 10 minutes | * Should we meet during summer term? * If yes, how often? | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Debrief** | | | | | John | | 15 minutes |  | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Review commitments and next steps** | | | | | Group | | 5 minutes |  | | | | | 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, June 8, 2018 | | | 9:30 a.m. | | | 11:00 a.m. | | | B237 | | | | | |