**Diversity, Equity, and Inclusion Committee**

Date: June 8, 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** |
|[ ]   |  |  |  |  |
|  |
| **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. **Review Meeting Minutes**
 | Jaime | 5 minutes | * Vote on approval of meeting minutes
 | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **Determine Summer Check-in**
 | Jaime | 10 minutes | * Identify two dates to check email and information in Moodle
 | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **Subcommittee Updates**
 | John | 15 minutes | * Brief updates from each subcommittee:

Considerations, HB 2864, Human Resources, Marketing and Communications, Resources/Library, and Training | [x]  Discussion[x]  Decision[ ]  Advocacy[x]  Information |
| 1. **Strategic/Diversity Plan Development**
 | Jaime | 35 minutes | * Small groups: Review Diversity Plans from other community colleges
* Share components of plans that we would like to replicate
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Debrief**
 | John | 15 minutes |   | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  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** |
| July 2018 – Check-in  |  |  | Online/email |
| August 2018 – Check-in |  |  | Online/email |
| Friday, September 21, 2018 | 9:30 a.m. | 11:00 a.m. | B237 |