**Diversity, Equity, and Inclusion Committee**

Date: October 12, 2018 | Begin: 9:30–11:00 a.m. | Location: B237 | Recorder: Michell Gipson

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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 & Review Meeting Minutes** | | | | | John | | 5 minutes | * Vote on approval of meeting minutes | | | | Discussion  Decision  Advocacy  Information |
| 1. **Clackamas County Equity, Diversity, and Inclusion Council** | | | | | Tory Blackwell | | 15 minutes | <https://www.clackamas.us/diversity> | | | | Discussion  Decision  Advocacy  Information |
| 1. **Strategic Plan – Request for Proposal Discussion** | | | | | Alissa, Caleb, Jaime and Stephanie | | 15 minutes | * Update from the subgroup and input | | | | Discussion  Decision  Advocacy  Information |
| 1. **Discuss Affinity Groups** | | | | | Klaudia and Lisa Anh | | 15 minutes | * Process and creation of groups | | | | Discussion  Decision  Advocacy  Information |
| 1. **Communications Plan Development** | | | | | Jaime | | 15 minutes | * Brainstorm communication goals and possible activities | | | | Discussion  Decision  Advocacy  Information |
| 1. **Committee Updates** | | | | | Jaime | | 15 minutes | * Discussion about committee size and communication. * Considerations * Cultural Competency * Human Resources * Marketing and Communications * Resources/Library * Trainings | | | | Discussion  Decision  Advocacy  Information |
| 1. **Debrief and review commitments** | | | | | John | | 10 minutes | * Matthew Shepard video * Safe Zone Training | | | | Discussion  Decision  Advocacy  Information |
| **Upcoming Meeting Dates** | | | **Start Time** | | | **End time** | | | **Location** | | | | |
| October 26, 2018 | | | 9:30am | | | 11:00am | | | B240 | | | | |
| November 9, 2018 | | | 9:30am | | | 11:00am | | | B240 | | | | |
| November 30, 2018 | | | 9:30am | | | 11:00am | | | B240 | | | | |