

Diversity, Equity, and Inclusion Committee

Date: March 13, 2020 | Begin: 9:30–11:00 a.m. | Location: B240 | Recorder: Klaudia Cuevas

Attendees: Klaudia, Kandie, Camilo, John, Stephanie, Lisa Anh

Topic/Item	Key Points <small>Provide 50 words or less on expected outcome</small>			Category
1. Welcome & Review of Guidelines for Interaction	<ul style="list-style-type: none"> Review Guidelines for Interaction <p>Quorum was not established.</p>			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Meeting Minutes – Review & Vote	<ul style="list-style-type: none"> Review meeting minutes Vote on minutes <p>Since there was no quorum, minutes could not be reviewed. Minutes to be reviewed will be added to next month’s committee meeting agenda.</p>			<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. NCORE Attendees	<ul style="list-style-type: none"> Early bird deadline is March 31 Budget for two, and \$2000 for third <p>Move item to next month’s committee meeting.</p>			<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Strategic Plan: Review Draft Plan	<ul style="list-style-type: none"> Review draft plan for approval Draft plan will be posted on website for comment Feedback sessions will be (dates) <p>Members present reviewed and provided feedback on pieces of the draft strategic plan.</p>			<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Debrief and review commitments				<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Upcoming Meeting Dates	Start Time	End time	Location	
April 10, 2020	9:30am	11:00am	B240	
April 24, 2020	9:30am	11:00am	B240	
May 8, 2020	9:30am	11:00am	B240	