

Diversity, Equity, and Inclusion Committee

Date: October 9, 2020 | Begin: 9:30–11:00 p.m. | Location: Zoom | Recorder: Greer Gaston

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome & Review of Guidelines for Interaction	Stephanie	15 minutes	<ul style="list-style-type: none"> • Introductions and Welcome New Members • Review Guidelines for Interaction 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Meeting Minutes – Review & Vote	Jaime	5 minutes	<ul style="list-style-type: none"> • Review meeting minutes • Vote on minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
3. Final Review of DEI Framework	Jaime and Stephanie	10 minutes	<ul style="list-style-type: none"> • Review and finalize DEI framework updates • Vote on framework 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. DEI Strategic Plan Timeline	Jaime and Stephanie	20 minutes	<ul style="list-style-type: none"> • Identify any Fall 2020 activities • Begin thinking about other 2020-2021 activities and updated timelines 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Subcommittee Alignment with Strategic Plan	Jaime and Stephanie	20 minutes	<ul style="list-style-type: none"> • Subcommittee alignment to support strategic plan implementation 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Subcommittee Updates	Subcommittee Leads	15 minutes	<ul style="list-style-type: none"> • Employee Resource Groups • Human Resources • Resources • Strategic Plan Implementation • Training 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Debrief and review commitments	Jaime	5 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Upcoming Meeting Dates	Start Time	End time	Location	
October 23, 2020	9:30am	11:00am	Zoom Meeting	
November 6, 2020	9:30am	11:00am	Zoom Meeting	