

Diversity, Equity, and Inclusion Committee

Date: January 8, 2021 | Begin: 9:30–11:00 a.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	5 minutes	<ul style="list-style-type: none"> 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 checked="" type="checkbox"/> Information
3. Search Advocate Model	Kevin Aguilar	30 minutes	<ul style="list-style-type: none"> Overview Implementation Questions 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Diversity Officer Position & Hiring Committee	Jaime, Klaudia, Kandie, & Melissa	5 minutes	<ul style="list-style-type: none"> Updates 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Training Plans and Roll Out of the Interim DEI Framework	Stephanie	40 minutes	<ul style="list-style-type: none"> Debrief of practice training Training teams Scheduling additional practice sessions 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. 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	
January 22, 2021	9:30am	11:00am	Zoom Meeting	
February 12, 2021	9:30am	11:00am	Zoom Meeting	
February 26, 2021	9:30am	11:00am	Zoom Meeting	
March 12, 2021	9:30am	11:00am	Zoom Meeting	