

# Diversity, Equity, and Inclusion Committee

Date: April 9, 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"> <li>Review Guidelines for Interaction</li> <li>Reminder to collect and send Interim Framework Training attendance with Angie</li> </ul>	<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"> <li>Review meeting minutes</li> <li>Vote on minutes</li> </ul>	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Updates from President Cook	Tim Cook	20 minutes	<ul style="list-style-type: none"> <li>Antiracist/White Supremacy Culture statement/video</li> <li>Critical Response Team</li> <li>Mandatory Trainings</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Update on Chief DEI Officer Hiring & Forum Next Week	Kevin and Melissa	20 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. 1 <sup>st</sup> Annual DEI Training for College	Jaime	5 minutes	<ul style="list-style-type: none"> <li>Training Dates</li> <li>Registration</li> <li>Paid for PTF/PTC</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Interim Framework Practice/Application Update	John	5 Minutes	<ul style="list-style-type: none"> <li>Update on facilitation for Chairs/Directors</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Student Speak Out	Lanie & Dasha	10 Minutes	<ul style="list-style-type: none"> <li>Updates, what is needed from DEI Committee (how can we support)</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. Subcommittee Updates	All	15 minutes	<ul style="list-style-type: none"> <li>Employee Resource Groups</li> <li>Human Resources</li> <li>Marketing and Communications</li> <li>Resources and Training</li> <li>Strategic Plan</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
9. Debrief and review commitments	Stephanie	5 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

<b>Upcoming Meeting Dates</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>
April 23, 2021	9:30am	11:00am	Zoom Meeting
May 14, 2021	9:30am	11:00am	Zoom Meeting