

Diversity, Equity, and Inclusion Committee

Date: April 23, 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 Land Acknowledgement Approved 	<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. Committee Membership	Stephanie and Jaime	20 minutes	<ul style="list-style-type: none"> Member terms expiring Application process Selection of co-chairs Feedback on structure/terms 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Holidays to Recognize	Kim and Felicia	5 minutes	<ul style="list-style-type: none"> Input on approach and dates 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Debrief Inservice – Equity Question	John, Melissa, Kim	10 minutes	<ul style="list-style-type: none"> Summary of findings Next steps 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. CDEI Hiring Process Update	Melissa	5 Minutes	<ul style="list-style-type: none"> Update of where we are at in process 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Beyond Words Book Club	Beau Gilbert	10 Minutes		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. Trainings Updates	Jaime	15 Minutes	<ul style="list-style-type: none"> How the World Trust trainings are going How Interim Framework trainings are going Subgroup for reviewing Interim Framework feedback 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

9. Sabbatical Project	Kat Long	10 Minutes	<ul style="list-style-type: none"> • Explanation of Sabbatical Project • Input from DEI Committee 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
10. Debrief and review commitments	Stephanie	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	
May 14, 2021	9:30am	11:00am	Zoom Meeting	
May 28, 2021	9:30am	11:00am	Zoom Meeting	