

# Diversity, Equity, and Inclusion Committee

Date: May 14, 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> </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 DEI Strategic Plan Subcommittee	John Ginsburg	20 minutes	<ul style="list-style-type: none"> <li>Items accomplished this year</li> <li>Items still needing to be addressed this year</li> <li>Plans for next year</li> <li>Subcommittee Lead</li> <li>Where does the progress report live?</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Framework	Jaime	5 minutes	<ul style="list-style-type: none"> <li>Vote on extension for feedback</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Discuss Wacheno Welcome Center	Jaime	25 minutes		<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. 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
7. Sabbatical Project	Kathryn Long	10 Minutes	<ul style="list-style-type: none"> <li>Explanation of Sabbatical Project</li> <li>Input from DEI Committee</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. 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 28, 2021	9:30am	11:00am	Zoom Meeting
June 11, 2021	9:30am	11:00am	Zoom Meeting