

# Diversity, Equity, and Inclusion Committee

Date: May 28, 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>Land Acknowledgement</li> <li>Labor Acknowledgement</li> <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. 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
4. Review Committee Charter	Stephanie	40 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Follow up on Activities/Actions	Jaime	10 minutes	<ul style="list-style-type: none"> <li>Wacheno Welcome Center</li> <li>Form subgroups for Wacheno Welcome Center</li> <li>Framework Feedback Sessions</li> <li>Summer Framework Trainings</li> <li>World Trust Trainings</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Planning for Summer & Next Year	Stephanie & Kandie	10 minutes	<ul style="list-style-type: none"> <li>Meetings summer term</li> <li>Possible retreat summer term</li> <li>Plans for fall term</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
7. 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	
June 4, 2021	9:30am	11:00am	Zoom Meeting	