

Diversity, Equity, and Inclusion Committee

Date: June 4, 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">Land & Labor AcknowledgementReview 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 minutesVote on minutes	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Planning for Summer & Next Year	Stephanie & Kandie	15 minutes	<ul style="list-style-type: none">Meetings summer termAvailability for Framework TrainingsPossible retreat summer termPlans for fall term	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Collaborative Planning Data	John Ginsburg	15 minutes	<ul style="list-style-type: none">Overview of collaborative planning data project and findings	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Charter Review	Stephanie	30 minutes	<ul style="list-style-type: none">Review of comments/edits made on Google DocVote on updated Charter	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Subcommittee Updates	All	15 minutes	<ul style="list-style-type: none">Employee Resource GroupsHuman ResourcesMarketing and CommunicationsResources and TrainingStrategic Plan	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" 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	