

Diversity, Equity, and Inclusion Committee Agenda

Date: December 10, 2021 | Time: 9:30 to 11 a.m. 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 9:30 – 9:35	<ul style="list-style-type: none"> Land Acknowledgement Labor Acknowledgement Review Guidelines for Interaction 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Consider Meeting Minutes	Stephanie	5 minutes 9:35 – 9:40	<ul style="list-style-type: none"> Review November 12, 2021 meeting minutes Vote on minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Update from the Website Group	Kim	15 minutes 9:40 – 9:55	<ul style="list-style-type: none"> Update from the website group Follow-up answers to questions DEI Committee asked Possible call for a work group 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Review Charter Updates	Caleb & Klaudia	20 minutes 9:55 – 10:15	<ul style="list-style-type: none"> Review proposed Charter updates that Lindsey sent out Discuss and vote on those 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Getting to Know Each Other/Teambuilding	Stephanie	35 minutes 10:15 – 10:50	<ul style="list-style-type: none"> We'll do breakout rooms where people can get to know each other 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Subcommittee Updates	Subcommittee Leads	10 minutes 10:50 - 11	<ul style="list-style-type: none"> Employee Resource Groups Human Resources Marketing and Communications Resources and Training Strategic Plan 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Upcoming Meeting Dates	Start Time	End time	Location
Friday, December 10, 2021	9:30 a.m.	11 a.m.	Zoom Meeting
Friday, January 14, 2022	9:30 a.m.	11 a.m.	Zoom Meeting
Friday, January 28, 2022	10:30 a.m.	Noon	Zoom Meeting
Friday, February 11, 2022	9:30 a.m.	11 a.m.	Zoom Meeting
Friday, February 25, 2022	9:30 a.m.	11 a.m.	Zoom Meeting
Friday, March 11, 2022	9:30 a.m.	11 a.m.	Zoom Meeting