

Diversity, Equity, and Inclusion Committee Agenda

Date: January 14, 2022 | 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	Caleb	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	Caleb	5 minutes 9:35 – 9:40	<ul style="list-style-type: none"> Vote on December 10, 2021 meeting minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Consider Charter Revisions Related to Membership	Caleb	10 minutes 9:40 – 9:50	<ul style="list-style-type: none"> Vote on Charter revisions related to membership 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Orientation	Caleb	10 minutes 9:50 - 10	<ul style="list-style-type: none"> Thursday, January 20, 10:30 a.m. to noon 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Website Assessment Update	Kim	10 minutes 10 – 10:10		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. DEI Committee Representatives	Caleb	30 minutes 10:10 -10:40	<ul style="list-style-type: none"> DEI Committee representatives on the Budget Advisory Group (BAG) Workgroup to review minutes from kick-off Vacancies on the DEI Committee Co-chairs for the DEI Committee and the DEI Strategic Priority Group 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
7. Discuss Stephanie's Departure	Casey & Caleb	10 minutes 10:40 – 10:50	<ul style="list-style-type: none"> Stephanie's last day is January 28. 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
8. 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, January 28	9:30 a.m.	11 a.m.	Virtual
Friday, February 11	10:30 a.m.	noon	Virtual
Friday, February 25	9:30 a.m.	11 a.m.	Virtual
Friday, March 11	9:30 a.m.	11 a.m.	Virtual