

Diversity, Equity, and Inclusion Committee Agenda

Date: January 28, 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. Announcements	Casey	5 minutes 9:35 – 9:40	<ul style="list-style-type: none"> Interns share/brief the committee on their activities at an upcoming meeting 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Consider Meeting Minutes	Caleb	5 minutes 9:40 – 9:45	<ul style="list-style-type: none"> Vote on January 14, 2022 meeting minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Volunteers Sought for Upcoming Events	Casey	15 Minutes 9:45 – 10	<ul style="list-style-type: none"> Looking for volunteers: <ul style="list-style-type: none"> Planning Black History Month event Co-facilitators for upcoming <i>Roots of Social Justice</i> learning sessions on March 4 and April 29, from 9 to 11:30 a.m. Future Volunteer Opportunities <ul style="list-style-type: none"> Juneteenth Pride Month Environmental Justice Women’s History Month 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. DEI Committee Vacancies	Caleb	10 minutes 10 – 10:10	<ul style="list-style-type: none"> Filling committee vacancies, reviewing applications, consider logistics and time commitment 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Subcommittee/Work Group/Project Updates	Subcommittee Leads	15 minutes 10:10 – 10:25	<ul style="list-style-type: none"> Anyone who has updates 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Tell Stephanie How Awesome She Is	All	30 Minutes 10:25 – 10:55		
Upcoming Meeting Dates		Start Time	End time	Location
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