

Diversity, Equity, and Inclusion Committee Agenda

Date: October,13, 2023 | Time: 9:30 to 11 a.m. a.m. | Location: Zoom | Recorder: Jessi Snell

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on the expected outcome	Category
1. Welcome and review of Guidelines for Interaction		10 minutes 9:30 – 9:40	<ul style="list-style-type: none">Land AcknowledgementLabor AcknowledgementReview Guidelines for Interaction	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Announcements		15 minutes 9:40 – 9:55	<ul style="list-style-type: none">Soon to welcome Csea LeonardTalk about orientation -recruitment of new membersWhat to expect structure-wise	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. HB2864 Board Presentation	Casey	15 minutes 9:55 – 10:10	<ul style="list-style-type: none">Preview of upcoming board presentation	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Final Thoughts	All	10 minutes 10:10 – 10:20	<ul style="list-style-type: none">Open conversation to all for anything relevant to this group	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Time Devoted to Project Teams	All	30 minutes 10:20 – 10:50	<ul style="list-style-type: none">Breakout sessions by project team	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Upcoming Meeting Dates		Start Time	End time	Location