

# People and Culture Council - MEETING AGENDA



Date: Jan 10, 2025 | Time: 1:00-2:30pm | Location: Zoom | Recorder: Alex Lam/Julia Nicholson

**Pre-Work**

- Review the [consensus workshop chart](#) and the [People & Culture Council Charter](#)
- Reflect on areas of alignment between these documents and areas where we may need to update the charter to reflect our consensus

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome
<i>Remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
Reading of Land and Labor Acknowledgement			5 min	
<b>1. Winter 2025 Roadmap</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		10 min	
<b>2. Charter Discussion</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		60 min	
<b>3. Launching Sub-Groups</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		10 min	
<b>4. Next Steps</b>	<input checked="" type="checkbox"/> Information		5 min	Council co-chairs will provide information about next steps, action items, and answer any questions from council members.

Upcoming Meeting Date	Start Time	End Time	Location
February 14, 2025	1 pm	2:30 pm	Virtual via Zoom
April 11, 2025	1 pm	2:30 pm	Virtual via Zoom
May 9, 2025	1 pm	2:30 pm	Virtual via Zoom

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b>	<b>Members:</b>	<input type="checkbox"/> Melissa Padron
	<input type="checkbox"/> Melissa McCormack	<input type="checkbox"/> Csea Leonard	<input type="checkbox"/> Stephanie Murphy
	<input type="checkbox"/> Sarah Steidl	<input type="checkbox"/> Sunny Olsen	<input type="checkbox"/> Sue Goff
	<b>Recorder:</b>	<input type="checkbox"/> Ashley Sears	<input type="checkbox"/> Amber Steele
<input type="checkbox"/> Alex Lam	<input type="checkbox"/> Maria Sorrentino	<input type="checkbox"/> Adam Wickert	<input type="checkbox"/> Michelle Baker
<b>Leads:</b>	<input type="checkbox"/> Dejuan Tanner	<input type="checkbox"/> Tina Francisco-Evans	<input type="checkbox"/> Miranda James
<input type="checkbox"/> Julia Nicholson	<input type="checkbox"/> Jennifer Pope	<input type="checkbox"/> Bill Fricke	
<input type="checkbox"/> Kattie Riggs	<input type="checkbox"/> Aundrea Snitker		
<input type="checkbox"/> Casey Layton	<input type="checkbox"/> Laura Thede		