People and Culture Council - MEETING AGENDA



Date: April 11, 2025 | Time: 1:00-2:30pm | Location: Zoom | Recorder: Alex Lam/Julia Nicholson

Pre-Work

• None

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome			
Re	Remind participants that recording/AI notetaking will be used before enabling this feature.						
Reading of Land and Labor Acknowledgement			5 min				
Welcome and Introduction of New Member	☑ Discussion☐ Decision☐ Advocacy☐ Information	Melissa McCormack	10 min	New member: Shirlee Miller – HR Director Group Introductions			
2. Charter Update	☑ Discussion☐ Decision☐ Advocacy☑ Information	Sarah Steidl	10 min	Confirmation of proposed addition to the council charter			
3. Sub-Commitee Updates	☑ Discussion☐ Decision☐ Advocacy☑ Information	Julia Nicholson Kattie Riggs Casey Layton	30 min	 Updates from each sub-committee lead Organizational Learning Policy Wellness 			
4. Climate Survey & Our Council	☑ Discussion☐ Decision☐ Advocacy☑ Information	Melissa McCormack, Casey Layton, and Ashley Sears	30 min	Information and discussion of how the climate survey results flow into the work of the People & Culture council.			
5. Next Steps	□ Information	Melissa McCormack	5 min	May meeting – recap of the year; how we will transition into Fall 2025			

	Upcoming Meeting Date		Start Time		End Time		Location		
May 9, 2025		1 pm		2:30 pm		Virtual via Zoom			
Council Co-Chairs:			Members:				☐ Melissa Padron		
		☐ Melissa McCormack		☐ Csea Leonard				☐ Stephanie Murphy	
		☐ Sarah Steidl		☐ Sunny Olsen				☐ Sue Goff	
		Recorder: Members in Attendance Leads:		☐ Ashley Sears			☐ Amber Steele		
	Members in			☐ Maria Sorrentino				☐ Adam Wickert	
				☐ Dejuan Tanner			☐ Michelle Baker		
		☐ Julia Nicholson		☐ Jennifer Po	ope			☐ Tina Francisco-Evans	
		☐ Kattie Riggs	ggs 🔲 Aundrea					☐ Miranda James	

☐ Bill Fricke

☐ Mark Devendorf

☐ Laura Thede

☐ George Burgess

☐ Shirlee Miller

☐ Casey Layton