

## Diversity, Equity and Inclusion (DEI) Advisory Committee Meeting

## September 18, 2020

## **AGENDA**

8:30 am	Continuation of Meet & Greet Activity
9:00 am	Strategic Plan Sample Review
9:15 am	Finalize Meeting Structure and Ground Rules
9:45 am	DEI Charter – Definitions – Review and discuss small group exercise
10:00 am	Break
11:00 am	Group Sharing/Feedback
12:00 pm	DEI Charter – Broad overview and Discussion  • Vision  • Mission  • Purpose
12:15pm	<ul> <li>Next Meeting</li> <li>DEI Charter – Responsibilities</li> <li>Strategic Planning process</li> <li>Set standing monthly meeting day/time</li> </ul>
12:30pm	Adjourn

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