

September 21, 2021 2 p.m. – 5 p.m. on Go- To Meeting

DEI Advisory Committee Notes

Attendance

General Manager/Co-Convener, Vicki Evans

General Manager/ Co-Convener, Brenda Jackson

HR Director, Dr. Anthony Wade

PIO/DEI Admin, Cheribeth Thomas

Members Present:

Al Florez, Alissa Brashear, Annie Thomas, Cynthia McKinley, Denise Schunk, Hardin Brown, Ivonne Mendez, Jennifer Green, Kelly Moore, Mia Kaleiwahea-Perry, Nora Armstrong, Tye Vaught, Telise Chavis, Timothy Middleton and Vincent Evans

Members Absent:

Alvin Chestnut, April Kelly, Garry Crumpler, Ricky Hair, Sara Reyes

Welcome

- Co-Conveners welcomed the members back.

General Discussion

- August 17, 2021 meeting notes were approved through consensus.
- Committee reviewed and reached consensus on the consolidated responses on the:
 - DEIAC Mission, Vision and Value statements
 - DEIAC prioritized initiatives
- Updates were provided on:
 - Vacant positions on committee; meeting will be scheduled with Executive Steering Committee to go through the 14 applications that were received.
 - CCNCTV segment; will be broken up into 4 segments in total to be no longer than 5 minutes. Volunteers should email Tye Vaught if they want to participate.

Overview

- K.L. Scott and Associates
 - Reviewed the draft of the Diversity, Equity & Inclusion Strategic Plan which includes
 - **Background**
 - **Introduction to the DE&I Committee**
 - **DE&I Mission, Vision & Values**
 - **DE&I Priorities, Goals and Objectives**
- Committee provided feedback to K.L. Scott & Associates on strategic plan members would be given HW to review draft and provide edits so that all edits could be consolidated.
- Potential agenda items for the next meeting were discussed.
 - Update on Term Limits
 - Update on Newsletter
 - Update on CCNCTV segment
- Room was opened for further discussion.

Adjourned

- Committee members reminded of the next meeting date, time and location.
- Meeting was adjourned.