

November 16, 2021 2 p.m. – 5 p.m. Virtual 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, Alvin Chestnut, Ann Thomas, April Kelly, Cynthia McKinley, Denise Schunk, Garry Crumpler, Ivonne Mendez, Jennifer Green, Kelly Moore, Megan McLaurin, Mia Kaleiwahea-Perry, Ricky Hair, Telise Chavis, Terry Streets, and Vincent Evans

**Members Absent:**

Alissa Brashear, Hardin Brown, Nora Armstrong, Sara Reyes, Tim Middleton and Tye Vaught

## Welcome

- Co-Conveners welcomed the members back.
- New members were introduced.

## Overview

- October 19, 2021 meeting notes were approved through consensus.

## General Discussion

- Updates were provided on:
  - DEIAC Strategic Plan – will be sent to county PIO to be branded and redesigned.
  - December 9, 2021 Board of Commissioners Agenda Session – Committee asked to mark calendars to participate and attend agenda session virtually. Committee will be introduced to the Board of Commissioners and KLSA will present draft of DEIAC Strategic Plan to the Board of Commissioners.

- Term Commitments: volunteer group presented updates to the commitment's rotation schedule, new committee member application & selection process and unexpired term processes.
- CCNCTV segment: segment will be delayed until the Board of Commissioners approve the strategic plan so that segment may have more robust content.
- Room was opened for further discussion.

## Adjourned

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