

Diversity, Equity, and Inclusion Advisory Committee (DEIAC) Meeting

June 20, 2023

DRAFT AGENDA

Chief Diversity Officer: Nikeisha Waring

DEIAC Convener- Vicki Evans **HR Director:** Dominque Hall

Assistant County Manager: Brian Haney

County Administration Executive Assistant: Cheribeth Thomas

3:00 PM Welcome

Assign timekeeper Approve agenda

3:05 PM Approval of 05-16-23 meeting notes (attachment)

3:10 PM Recruitment Policy Update (Dominque Hall)

3:20 PM CDO Update

3:25 PM Update from the Executive Steering Committee (Nikeisha Waring)

Management Team access to Nifty

Meeting Structure and Ground Rules Revisions

- a. Approval of change in meeting time: 3 5pm
- b. Approval of the voting system
- c. Approval of virtual meetings

Initiative 7.6 DEI Box with additional verbiage for DEI Suggestion Box

a. Approved

Initiative 7.7 Cultural Calendar Placement on Intranet & activities

- a. Approval of Link to Chase Calendar of Events on Intranet
- b. Approval of Employee Spotlight in County Newsletter
- c. DEI Education Day

DEIAC Applications

- a. Approval of Nominating Committee Applications
- b. Request for Nominating Committee to select alternates
- c. Rubric Discussion

3:45 PM BREAK

Breakout Groups 4:00 PM

Initiative 14: Mentoring Program & Initiative 10: Affinity Groups, Initiative 7.7: Calendar Placement on DEIAC Intranet

Report out from Breakout Groups 4:40 PM

Agenda items for next meeting and other items 4:50 PM

Adjourn- Next Meeting July 18, 2023 5:00 PM

FOCUS GROUP / INITIATIVE INFO

INTERNAL OPERATIONS	STAFF RECRUITMENT
Cynthia McKinley	Ann Thomas
Ivonne Mendez	Garry Crumpler
Tim Middleton	Jennifer Green
Vincent Evans	Kelly Moore
Nora Armstrong	Mia Kaleiwahea-Perry
Vacant	Terry Streets
Vacant	Sara Reyes
Vacant	Yaminah Vereen
Vacant	Vacant
Vacant	Vacant
Vacant	Vacant

INITIATIVE PRIORITY ORDER

Internal Operations	Staff Recruitment	
7	12	
6	10	11 13
4	14	
5	8	
3	9	
2		